

450059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

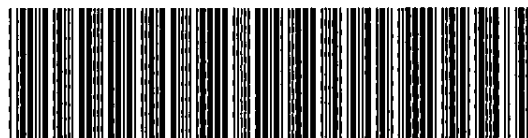
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900167301389

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 FEB 12 PM 1:39
NOT INITIALIZED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR
FEB 12 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 3:27



CORPORATION SERVICE COMPANY

file second

ACCOUNT NO. : I20000000195

REFERENCE : 281880 149697A

AUTHORIZATION :

COST LIMIT : \$25.00

[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 3:27

ORDER DATE : February 11, 2010

ORDER TIME : 11:20 AM

ORDER NO. : 281880-005

CUSTOMER NO: 149697A

DOMESTIC AMENDMENT FILING

NAME: ARCHITECTS DESIGN GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHITECTS DESIGN GROUP, INC.

DOCUMENT NUMBER 450059

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

BE IT RESOLVED that Article I of the Articles of Incorporation of ARCHITECTS DESIGN GROUP, INC., a Florida corporation, be amended to read as follows:

ARTICLE 1. NAME

The name of this corporation is "ARCHITECTS DESIGN GROUP / ADG, INC."

The undersigned, **I. S. K. Reeves, V**, President of ARCHITECTS DESIGN GROUP, INC., a Florida corporation, hereby certifies that the above and foregoing Resolution and Amendment to Articles of Incorporation of ARCHITECTS DESIGN GROUP, INC., was unanimously adopted by all the Shareholders of ARCHITECTS DESIGN GROUP, INC., by written action of the Shareholders dated January 7, 2010.

Dated this 7th day of January, 2010.



I.S.K. Reeves, V
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 12 PM 3:27

①