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BASIC AMENDMENT

SMITH FULLER & ASSOCIATES, ARCHITECTS, P.A.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

SMITH FULLER & ASSOCIATES, ARCHITECTS, P.A. A corporation organized under the laws of the State of Florida, filed on April 28, 1977

Document No. 532515

The undersigned, constituting all the shareholders, officers and directors of SMITHER LER & ASSOCIATES, ARCHITECTS, P.A. (the Corporation) pursuant to Florida Statute 60% 106 at a joint meeting of stockholders, officers and directors held May 18, 2000, hereby unanimously amend and restate Article III of the Articles of Incorporation of this Corporation to read as follows:

"ARTICLE III--CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Fifty (150) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice as an architect in the State of Florida."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida, this 18th day of May. 2000.

J. Walter Fuller President, Director,

and Sole Shareholder

Mandeville Smith, Jr., Director

Douglas J. Sale
Florida Bar # 0220991
Harrison, Sale, McCloy, Thompson & Harrison Chtd.
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
Fax Audit No. H00000027598 2

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STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this (g day of \(\cap \), 2000, by G. Walter Fuller as President, Director and Sole Shareholder, and Mandeville Smith, Jr. as Director, of Smith Fuller & Associates, Architects, P.A.

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3	usau	2	Moore				
Signa	ature of Notary	Publ	ic	•			

Susan J Moore

**Deff ** My Commission CC744938

**Bolies June 29, 2002

Donglas J. Sale
Florida Bar # 0220991
Harrison, Sale, McCloy, Thompson &
Harrison Chtd.
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
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