

04/14/2006 08:00

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GASSMAN BATES

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Division of Corporations

598855

Florida Department of State
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Account Number : 075350000514
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALEXANDER & ASSOCIATES, CHARTERED, ARCHITECTS/PLANNER

Certificate of Status	0
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AMEND
4/14
4/10/2006

Articles of Amendment
to
Articles of Incorporation
of

ALEXANDER & ASSOCIATES, CHARTERED, ARCHITECTS/PLANNERS, WILL A. ALEXANDER, III
(Name of corporation as currently filed with the Florida Dept. of State)

598855

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX:

The names and post office addresses of the of the Corporation are as follows:

JACQUELINE L. EGAN - Director, President, Secretary and Treasurer

1465 S. Fort Harrison Avenue, Suite 204, Clearwater, FL 33756

STEPHEN R. FOWLER - Vice President

1465 S. Fort Harrison Avenue, Suite 204, Clearwater, FL 33756

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Three hundred (300) shares of common stock owned by WILL A. ALEXANDER, III, deceased,

will be transferred to JACQUELINE L. EGAN, effective immediately, as requested in a

Conditional Stock Power signed by WILL A. ALEXANDER, III on March 4, 2002.

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: March 23, 2006

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JACQUELINE L. EGAN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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