

FO7000002300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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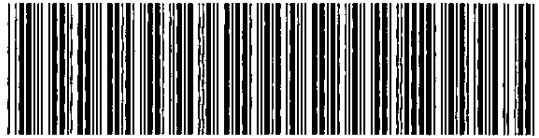
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
01/06/08
64445

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SFA Architects, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F07000002300

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan M. Momberg

(Name of Contact Person)

SFA Architects, Inc.

(Firm/Company)

300 West 4th Street

(Address)

Cincinnati, Ohio 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

John Patrick Rademacher

(Name of Contact Person)

at (513) 721-0600 Extension 110
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12. Names and business addresses of officers and/or directors:

AMENDED DOCUMENT- 11/02/07
CHANGES IN ITEMS A. DIRECTORS AND B. OFFICERS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (VOTING MEMBERS)

Chairman: Emilio Fernandez, Principal
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Vice Chairman: E. Thomas Fernandez, Principal
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: See Attached Item C

B. OFFICERS


C.E.O.: Emilio Fernandez
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

President: E. Thomas Fernandez
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Secretary: John Patrick Rademacher
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Treasurer: E. Thomas Fernandez
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John Patrick Rademacher, AIA, Principal/Architectural Project Executive
(Typed or printed name and capacity of person signing application)

C. DIRECTORS (NON-VOTING)

Director: John Patrick Rademacher, Principal/Architectural Project Executive

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: Daniel Montgomery, Principal/Architectural Project Executive

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: Anthony Lozier, Principal/Engineering

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: William Ballard, Associate Principal/Architectural Project Executive

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: David Breda, Associate Principal/Architectural Project Executive

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: James Geers, Associate Principal/Architectural Project Executive

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: David Hester, Associate Principal/Architectural Project Executive

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

12. Names and business addresses of officers and/or directors:

ORIGINAL DOCUMENT

FILED APRIL 30, 2007

A. DIRECTORS (VOTING MEMBERS)

Chairman: Emilio Fernandez, Principal

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Vice Chairman: E. Thomas Fernandez, Principal

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: Anthony Lozier, Principal

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: See Attached Item C

Address:

B. OFFICERS

C.E.O.: Emilio Fernandez

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

President: E. Thomas Fernandez

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

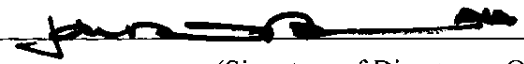
Secretary: E. Thomas Fernandez

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Treasurer: E. Thomas Fernandez

Address: 300 W. 4th Street, Cincinnati, Ohio 45202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John Patrick Rademacher, RA, AIA, Project Executive/Architect

(Typed or printed name and capacity of person signing application)

C. DIRECTORS (NON-VOTING)

Director: William Ballard, Associate Principal/Architectural Project Executive
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: David Breda, Associate Principal/Architectural Project Executive
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: James Geers, Associate Principal/Architectural Project Executive
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: David Hester, Associate Principal/Architectural Project Executive
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: Daniel Montgomery, Associate Principal/Architectural Project Executive
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

Director: John Patrick Rademacher, Associate Principal/Architectural Project Executive
Address: 300 W. 4th Street, Cincinnati, Ohio 45202

**MINUTES OF
SPECIAL MEETING OF
STOCKHOLDERS AND DIRECTORS OF
SFA ARCHITECTS, INC.**

A special meeting of Stockholders and Directors of, SFA Architects, Inc. was held at 10:00 a.m. on the 3rd day of September, 2007.

Present were:

Emilio Fernandez, Principal/C.E.O.
E. Thomas Fernandez, Principal/President and Secretary/Treasurer
Anthony W. Lozier, Principal/Engineering
Bill Ballard, Associate Principal/Architectural Project Executive
David Breda, Associate Principal/Architectural Project Executive
James Geers, Associate Principal/Architectural Project Executive
David Hester, Associate Principal/Architectural Project Executive
Dan Montgomery, Associate Principal/Architectural Project Executive
John Patrick Rademacher, Associate Principal/Architectural Project Executive

Emilio Fernandez, presided as Chairman of the meeting:

The chairman called the meeting to order and stated that a quorum each of Stockholders and voting Directors was present to conduct business.

The following items were brought up for discussion and ratification:

RESOLVED AS FOLLOWS:

RESOLVED that the following named person be appointed a Principal of the "Company" and the same hereby elected as a Principal Officer of the "Company" to serve as Corporate Secretary and in such capacity for one year until his successors is elected and qualified.

John Patrick Rademacher, AIA

and

The voting members of the Board of "Directors" then proceeded to confirm the above resolution and, upon motion duly made, seconded and unanimously carried, it was resolved as stated.

Mr. Rademacher so elected thereupon accepted the appointment as Principal and office to which he was elected as aforesaid. A formal corporate resolution will be filed with the corporate records.

The stockholders thereupon proceeded to the election of Directors for the remainder of the year and until the next annual meeting and, upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the following named persons be and the same hereby are elected as **voting** members of the board of directors to serve until the next annual joint meeting or until their successors are elected and qualify:

Board of "Directors" - (Voting Members):

Emilio Fernandez, Principal/Project Executive

E. Thomas Fernandez, Principal/Design Principal-In-Charge

and

RESOLVED that the following named persons be and the same hereby are appointed as **non-voting** members of the board of directors to serve as Principals and or Associate Principals as stated until the next annual joint meeting or until their successors are appointed and or elected and qualify:

Board of Directors -(Non-Voting Members):

John Patrick Rademacher, Principal/Architectural Project Executive

Daniel Montgomery, Principal/Architectural Project Executive

Anthony W. Lozier, Principal/Engineering

Bill Ballard, Associate Principal/Architectural Project Executive

David Breda, Associate Principal/Architectural Project Executive

James Geers, Associate Principal/Architectural Project Executive

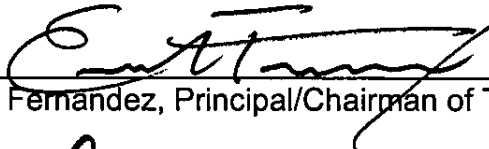
David Hester, Associate Principal/Architectural Project Executive

and

The voting members of the Board of "Directors" then proceeded to confirm the above resolution and, upon motion duly made, seconded and unanimously carried, it was resolved as stated.

All of the above members accepted their appointments as stated.

There being no further business before the meeting, it was on motion duly made, seconded and unanimously carried, adjourned.



Emilio Fernandez, Principal/Chairman of The Board



E. Thomas Fernandez, Principal/President

CORPORATE RESOLUTION

The Voting Members of the Board of Directors of SFA Architects, Inc. (the "Company"), being the following individuals,

Emilio Fernandez, Principal/C.E.O.
E. Thomas Fernandez, Principal/President/Treasurer

did meet on September 3, 2007 and approved the following resolution for the corporation:

Resolution:

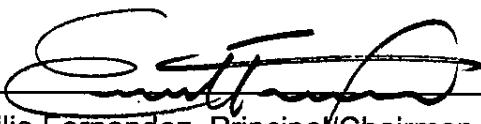
As of September 3, 2007 John Patrick Rademacher, AIA a full-time employee of **SFA Architects, Inc**, will serve on the Board of Directors as Principal/Architectural Project Executive/ Corporate Officer of the "Company" in the position of Corporate Secretary in such capacity for one year until his successors is elected and qualified.

Responsibilities: He will have a wide range of responsibilities that include: serving as a focal point for communication with the board of directors and senior architectural staff members.

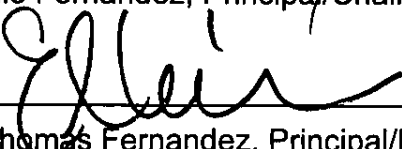
He will also be responsible for ensuring that items of business are brought before the board in the correct manner, that board issues are voted on properly and that records are maintained in compliance with company requirements.

He shall perform all duties incident to the office of Secretary of the Corporation, as well as perform any other duties as may be required by law, by the Articles of Incorporation, or which maybe assigned by the Board of Directors, and shall perform such other duties as may be delegated by the President of the Board.

The Voting Members of the Board of Directors Officers of the "Company" hereby approve the above action.



Emilio Fernandez, Principal/Chairman of the Board



E. Thomas Fernandez, Principal/President