

# H26938

DAVIS and CARVER, P.A.  
Attorneys at Law  
20 South Fifth Street  
Fernandina Beach, Florida 32034

Clyde W. Davis

Tel (904) 261-2848  
Fax (904) 261-4476

September 25, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100004616261--5  
-09/28/01--01039--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: MICHAEL STAUFFER, ARCHITECT, P.A.  
Document Number H26938

Gentlemen:

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the above professional association adopted the attached Articles of Amendment to its articles of incorporation:

1. The name of the corporation is MICHAEL STAUFFER, ARCHITECT, P.A. Document Number H26938.

2. The attached Consent and Resolution changing the Corporate Name to **JOSE L. MIRANDA, JR., ARCHITECT, P.A.**, was adopted unanimously by the shareholders and directors of the corporation on September 25, 2001, in the manner prescribed by the Florida General Corporation Act.

3. The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was -0-.

5. Based upon the aforesaid vote, the two directors and officers, together with the sole shareholder executed the attached Articles of Amendment.

Sincerely,

DAVIS AND CARVER, ATTORNEYS AT LAW, P.A.

By: 

FILED  
SEP 28 PM 3:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT - 3 2001

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

**MICHAEL STAUFFER, ARCHITECT, P.A.**

Charter/Document Number: H26938

FILED  
01 SEP 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

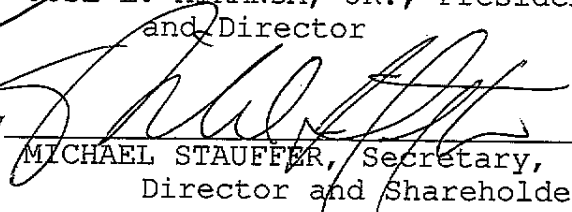
The undersigned, being the stockholders, President, Secretary, and Board of Directors, of **MICHAEL STAUFFER, ARCHITECT, P.A.**, Charter/Document Number: H26938, hereby adopt and acknowledge the following Articles of Amendment to Articles of Incorporation of **MICHAEL STAUFFER, ARCHITECT, P.A.**, as unanimously approved and adopted by the members on the 25 day of **September, 2001**, at 1:00 o'clock p.m., at 20 So. 5<sup>th</sup> Street, Fernandina Beach, Florida, 32034.

Article I is hereby amended to read:

"The name of this corporation shall be **JOSE L. MIRANDA, JR., ARCHITECT, P.A.**"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and caused the seal of the corporation to be affixed thereto, on this 25 day of September, 2001.

By   
JOSE L. MIRANDA, JR., President  
and Director

By   
MICHAEL STAUFFER, Secretary,  
Director and Shareholder

STATE OF FLORIDA)  
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared **JOSE L. MIRANDA, JR., and MICHAEL STAUFFER**, to me well known and known to be the persons described as the President, Secretary, Directors, and shareholder of **MICHAEL STAUFFER, ARCHITECT, P.A.**, now to be known as **JOSE L. MIRANDA, JR., ARCHITECT, P.A.**, AND who produced known to me, as identification, and who executed and caused the corporate seal to be affixed to the foregoing Articles of Amendment,

and acknowledged before me that they executed the same for the purposes therein expressed and subscribed to these articles on the 25 day of September, 2001, and the same was their authorized act on behalf of the corporation.



---

NOTARY PUBLIC,

My Commission expires:

Inc\AmendArt

MICHAEL STAUFFER, ARCHITECT, P.A.

CONSENT TO ACTION BY DIRECTORS AND SHAREHOLDERS WITHOUT A  
MEETING PURSUANT TO SECTIONS 607.0704, 607.0706, 607.0821,  
607.0823, 607.1003, 607.1004 AND 607.1006 OF  
THE FLORIDA BUSINESS CORPORATION ACT  
AND SECTION 621.12 OF  
THE FLORIDA PROFESSIONAL SERVICE CORPORATION ACT

The undersigned, being all of the directors of MICHAEL STAUFFER,  
ARCHITECT, P.A., a Florida professional service corporation (the "Corporation"), and  
all of the holders of the outstanding shares of stock of the Corporation, acting pursuant to  
Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003, 607.1004 and 607.1006,  
Florida Statutes (1991), part of the Florida Business Corporation Act, and pursuant to  
Section 621.12, Florida Statutes (1991), part of The Florida Professional Service  
Corporation Act, do hereby consent to and adopt the following resolutions:

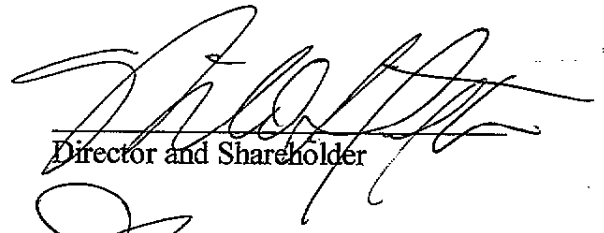
BE IT RESOLVED, that the Board of Directors of the Corporation proposes and  
recommends to the shareholders of the Corporation that Article I of the Articles of  
Incorporation of the Corporation be amended as soon as may be practicable to  
change the name of the Corporation to "Jose L. Miranda, Jr., Architect, P.A."; and

BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the  
shareholders of the Corporation, having considered such proposal and  
recommendation for the change in the name of the Corporation, hereby consent to  
and unanimously vote in favor of such name change and unanimously approve such  
proposal to change the name of the Corporation; and

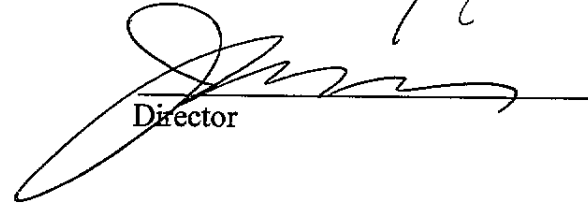
BE IT FURTHER RESOLVED, that the shareholders of the Corporation hereby waive  
the holding of a formal meeting to consider such name change and also waive the  
notice of and the statement of purpose for such a meeting required by Section  
607.0706, Florida Statutes (1991); and

BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation  
in the form attached hereto be executed by the appropriate officers of the  
Corporation and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed on the 25  
day of September, 2001, effective August 1, 2001.

A large, stylized handwritten signature in black ink, featuring a prominent loop at the top and a long, sweeping underline.

Director and Shareholder

A smaller, more compact handwritten signature in black ink, with a distinct loop at the beginning and a short, horizontal underline.

Director