

H27233

From 1/16/98
 Date 1/16/98 Sender's FedEx Account Number 1994-5491-9
 Sender's Name William F. GALLESE Phone (561) 468-7818
 Company WILLIAM F GALLESE ESQ
 Address 117 S 2ND ST STE 204
 City FORT PIERCE State FL ZIP 34950
 Corporation Name (if known): _____

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JAN 20 PM 1:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MC

JAN 20 1998

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEBBINS & SCOTT, ARCHITECTS, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Article I, titled Name of Corporation, is hereby amended to read as follows:
"The name of this corporation shall be Stebbins, Scott, & Bergman, Architects, P.A."
- SECOND: The date of amendment's adoption is September 2, 1997.
- THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of September, 1997.



JACK SCOTT
Vice President
Stebbins & Scott, Architects, P.A.