

H84176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

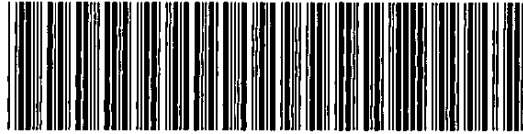
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400116529774

01/31/08--01028--008 **43.75

FILED
08 JAN 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Ames
2/3/08

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

Daniel B. Bubley*

Martin A. Bubley*

*Also admitted to practice in Illinois

Northdale Executive Center
3820 Northdale Blvd., Suite 312
Tampa, Florida 33624
Telephone (813) 963-7735
Facsimile (813) 963-7832

Additional Offices:
Chicago, Illinois

January 29, 2008

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

RE: SMITH BARNES SANTIESTEBAN ARCHITECTURE, INC.
ARTICLES OF AMENDMENT
Document Number: H84176

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation of **SMITH BARNES SANTIESTEBAN ARCHITECTURE, INC.** In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of **SMITH BARNES SANTIESTEBAN ARCHITECTURE, INC.**
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$8.75 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/rh
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH/BARNES SANTIESTEBAN ARCHITECTURE, INC.

H84176
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: NEW CORPORATE NAME:

The name of this corporation shall be -
SMITH SANTIESTEBAN ALLEN ARCHITECTS, INC.

SECOND: AMENDMENT ADOPTED (OTHER THAN NAME CHANGE)

The following Amendment was adopted such that *Article VIII of the Articles of Incorporation as filed on November 4, 1985* shall be amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS AND OFFICERS

The Board of Directors shall consist of three (3) members, such members to hold office until their successors have been duly elected and qualified. The officers of the corporation shall consist of President, Vice President, Treasurer and Secretary, such officers to serve until their successors have been duly elected or appointed and qualified. The names and street addresses of the Directors and Officers are:

* President	-	ERNEST L. SMITH
Director		4226 Fairway Run
		Tampa, Florida 33624

FILED
08 JAN 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


* Vice President Director	-	ALCIDES SANTIESTEBAN 3436 Valley Ranch Road Lutz, Florida 33548
* Treasurer Director	-	CHARLES L. ALLEN 5133 Eagle Road Land O'Lakes, Florida 34639
* Secretary Director	-	CHARLES L. ALLEN 5133 Eagle Road Land O'Lakes, Florida 34639

THIRD: The date of adoption of these amendments was: January 15, 2008.

FOURTH: All other paragraphs and articles of the *Articles of Incorporation as filed on November 4, 1985* shall remain unchanged, and the corporation shall be governed under the laws contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*

FOURTH: Adoption of Amendments: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16 day of JANUARY, 2008.



ERNEST L. SMITH
DIRECTOR AND PRESIDENT
Title