

H84176

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DIVISION OF CORPORATIONS
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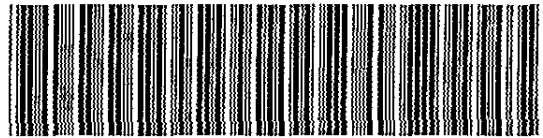
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Amend E N/c

V SHEPARD JAN 24 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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Smith-Barnes Architecture, Inc.
(present name)

H84176
(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment One- Article I- Name of Corporation shall be

Smith|Barnes Santiesteban Architecture Inc.

Amendment Two- Article V- Officers/Directors of this Corporation shall be

Richard A. Barnes	Ernest L. Smith	Alcides Santiesteban
4301 West Beachway Drive	4226 Fairway Run	8831 Cypress Hammock Drive
Tampa, Florida 33609	Tampa, Florida 33624	Tampa, Florida 33614
President	Vice President	Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 01/01/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15 day of January, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernest L. Smith
(Typed or printed name)

Vice President
(Title)