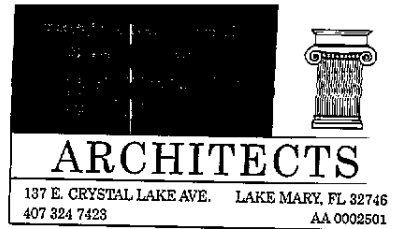


# H90427



August 1, 2002

40000690384--2  
-08/05/02--01079--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

*cus*

RE: T. Gray Frazier, Architect, AIA, PA  
#H90427

Dear Sirs:

*Destroyed  
Didn't Need*

I am including transmittal letter and amendment form with a check for filing fee and certificate of status (\$43.75).

I must admit some confusion as to my corporation's status. I am enclosing some documentation of previous correspondence with your office denoting my firm as "TGF Architects, Inc."

If the amendment filing fee etc. is not necessary, please inform me, T. Gray Frazier, 407-324-7423 as soon as possible.

Thank you for your co-operation.

Sincerely,

*T.G. FRAZIER*

T. Gray Frazier  
TGF Architects

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 11 PM 3:32

~~W02-23313~~

*N/A*

V SHEPARD OCT 15 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

T. GRAY GRAZIER  
137 E. CRYSTAL LAKE AVE.  
LAKE MARY, FL 32746

SUBJECT: T. GRAY FRAZIER, ARCHITECT, AIA, P.A.  
Ref. Number: H90427

We have received your document for T. GRAY FRAZIER, ARCHITECT, AIA, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 502A00048360

RECEIVED  
02 OCT 11 AM 8:59  
DIVISION OF CORPORATIONS



**ARCHITECTS**

137 E. CRYSTAL LAKE AVE. LAKE MARY, FL 32746  
407 324 7423 AA 0002501

October 9, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: TGF Architects, Inc.  
Articles of Amendment to Articles of Incorporation**

Dear Sirs:

I am enclosing your letter of August 15, 2002, and items requested. Please note that my company is a "profit" corporation and not a "foreign" profit corporation. Thank you for your assistance in this matter.

Sincerely,

T. Gray Frazier, President  
TGF Architects, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 11 PM 3:32

T. Gray Frazier, Architect, AIA, PA

(present name)

H90427

(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)*

Article 1 - Name of Corporation

Delete: T. Gray Frazier, Architect, AIA, PA and insert  
"TGF Architects, Incorporated"

**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:

Not applicable

THIRD: The date of each amendment's adoption: May 27, 1994

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 23rd day of September, 2002

Signature T.G. FRAZIER  
(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)

T. Gray Frazier

Typed or printed name

President

Title