

JOSSE

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

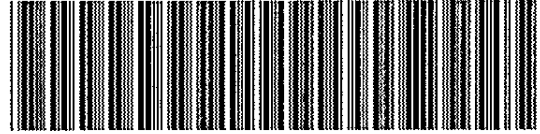
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/20/06--01051--003 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 20 PM 4:00

FILED

J.N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORION ARCHITECTURAL DESIGN
COLLABORATIVE, INC.

DOCUMENT NUMBER: J05550

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOLANDA BURNS
(Name of Contact Person)

Forum Architecture & Interior Design, Inc.

(Firm/ Company)

745 ORIENTA AVE., SUITE 1121
(Address)

ALTAMONTE SPRINGS, FL 32701
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YOLANDA BURNS at (407) 478-6726
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ORION ARCHITECTURAL DESIGN COLLABORATIVE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

J05550

(Document number of corporation (if known))

06 JUL 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FORUM ARCHITECTURE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7-14-06

Effective date if applicable: IMMEDIATELY - 7/14/06
(no more than 90 days after amendment file date)

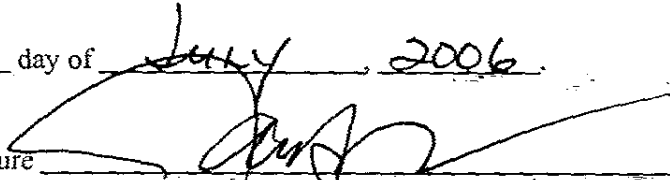
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14th day of July, 2006.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

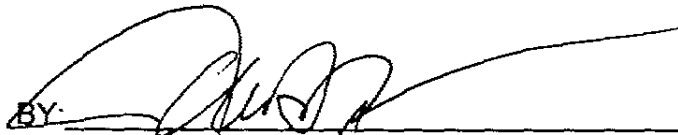
JAMES B. BLACK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

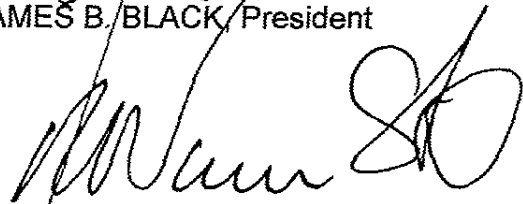
IN WITNESS WHEREOF, the President and Vice-President do hereby affix their hands and seals of the corporation, after having been duly authorized, on this, the day and year first above written.

ORION ARCHITECTURAL DESIGN
COLLABORATIVE, INC.

BY: 

JAMES B. BLACK, President

(SEAL)

BY: 

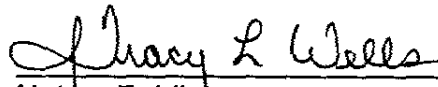
R. NORMAN STOEHR, JR., Vice-President

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of and County aforesaid to take acknowledgements, personally appeared, JAMES B. BLACK and R. NORMAN STOEHR, JR., well known to me to be the President and Vice-President of ORION ARCHITECTURAL DESIGN COLLABORATIVE, INC., a Florida corporation, and they acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of July, 2006



Notary Public
My Commission Expires:

