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Subject:

T. Roberts JAN 18 2007

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWELL DESIGN GROUP, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Powell Design Group, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Powell Design Group, Inc.
2. The Articles of Incorporation of the Corporation were filed on April 15, 1986 and assigned the document number: 709309
3. Article X of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE X

The registered office of said corporation shall be located at 3100 Clay Avenue, Suite 177, Orlando, Florida 32804, and the registered agent at that office shall be MARK A. KOTEN.

The names and addresses of the Directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
George L. Powell	5505 Markham Woods Road Lake Mary, FL 32746
Albert F. Rodriguez	1300 Greenridge Road Jacksonville, FL 32207
Joanna C. Rodriguez	1300 Greenridge Road Jacksonville, FL 32207
Maureen L. Cardin	1409 Lake Daniel Drive Orlando, FL 32804"

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4. Article XI of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE XI

The names and addresses of the officers of the corporation chosen for the amendment year and until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
George L. Powell	5505 Markham Woods Road Lake Mary, FL 32746	President
Albert F. Rodriguez	1300 Greenridge Road Jacksonville, FL 32207	Vice- President
Joanna C. Rodriguez	1300 Greenridge Road Jacksonville, FL 32207	Secretary
Maureen L. Cardin	1409 Lake Daniel Drive Orlando, FL 32804	Treasurer"

5. The foregoing amendments were unanimously approved by the Board of Directors of the Corporation by Written Action Without a Meeting on January 11, 2007, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

6. The foregoing amendments were adopted pursuant to Section 607.1003, Florida Statutes, by Written Action in Lieu of a Formal Meeting of the Shareholders on January 11, 2007; the vote of the Shareholders for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of Powel Design Group, Inc. hereby certifies that these Articles of Amendment to Articles of Incorporation were adopted by the Corporation on the 11th day of January, 2007.

POWELL DESIGN GROUP, INC.

By: 

George L. Powell, President