

K00761

TROIANO & ROBERTS, P.A.

ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

317 SOUTH TENNESSEE AVENUE

D. A. TROIANO
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LAKELAND, FLORIDA 33801-4617

REPLY TO:

P. O. DRAWER 829
LAKELAND, FLORIDA 33802-0829
TELEPHONE (863) 686-7136
FAX (863) 686-9157

January 18, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003106512--9
-01/21/00--01078--013
*****43.75 *****43.75

Re: Lunz Prebor Fowler Architects, Inc.

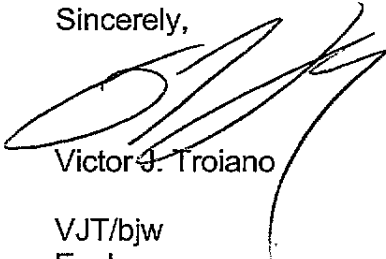
Dear Sirs:

Enclosed please find the original and one copy of Amended Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$43.75 to cover your filing fees and one (1) certified copy.

Please return to me a certified copy of the Amended Articles of Incorporation as soon as possible.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Victor J. Troiano

VJT/bjw
Enclosures

FILED
00 JAN 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCB
AC
+AM



File 1st

ACCOUNT NO. : 072100000032

REFERENCE : 578160 81514A

AUTHORIZATION :

COST LIMIT : PPD (PAID BY OUR CLIENT ON ORIGINAL FILING OF THIS DOCUMENT)

RECEIVED
00 FEB 7 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2000

ORDER TIME : 10:27 AM

ORDER NO. : 578160-005

CUSTOMER NO: 81514A

CUSTOMER: Victor J. Troiano, Esq
Troiano & Roberts
P. O. Drawer 829

900003125509--5

Lakeland, FL 33802

DOMESTIC AMENDMENT FILING

NAME: LUNZ AND ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

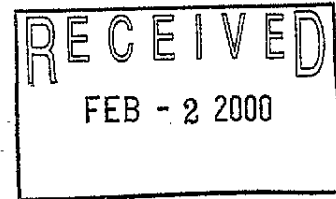
CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State



January 28, 2000

VICTOR J. TROIANO
TROIANO & ROBERTS, P.A.
PO DRAWER 829
LAKELAND, FL 33802-0829

SUBJECT: LUNZ AND ASSOCIATES, INC.
Ref. Number: K00761

RESUBMIT

Please give original
submission date as file date

We have received your document for LUNZ AND ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 900A00004066

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
LUNZ AND ASSOCIATES, INC.

FILED
00 JAN 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: **LUNZ AND ASSOCIATES, INC., a Florida corporation**
2. The name of the corporation after amendment: **LUNZ PREBOR FOWLER ARCHITECTS, INC., a Florida corporation.**
3. The text of each amendment as adopted is as follows:

ARTICLE I
NAME

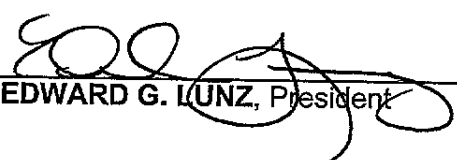
The name of the corporation is: **LUNZ PREBOR FOWLER ARCHITECTS, INC.**

ARTICLE V
REGISTERED OFFICE AND AGENT

The registered office of the corporation is 44 Lake Morton Drive, Lakeland, FL 33801, and the name of the corporation's registered agent at that address is Edward G. Lunz.

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **N/A**
5. The date of adoption of each amendment was: **November 15, 1999**
6. Each amendment was adopted by: **a unanimous vote of the directors and shareholders of the corporation.** Only one voting group of stockholders was entitled to vote on the amendment.
7. These amendments will be effective January 1, 2000.

Date: November 15, 1999


EDWARD G. LUNZ, President

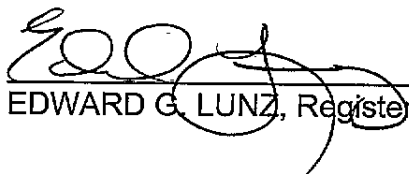
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That **LUNZ PREBOR FOWLER ARCHITECT^S, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Amendment of the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named EDWARD G. LUNZ, located at 44 Lake Morton Drive, Lakeland, FL 33801, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


EDWARD G. LUNZ, Registered Agent