

L01540
SHEAR, NEWMAN, HAHN & ROSENKRANZ
PROFESSIONAL ASSOCIATION

DEBRA L. BOJE
MINDY P. BROSTOFF
GLENN M. BURTON
JEFFREY DREW BUTT⁴
JOSEPH FRANCIS DIACO, JR.
SCOTT P. DISTASIO⁵
SCOTT T. FARRELL
JAMES R. FREEMAN⁵
CARL A. GOLDMAN
WILLIAM E. HAHN²
THOMAS M. HOELER
BRUCE DOUGLAS LAMB

ATTORNEYS AT LAW

201 EAST KENNEDY BLVD.
TENTH FLOOR
TAMPA, FLORIDA 33602
POST OFFICE BOX 2378
TAMPA, FLORIDA 33601
(813) 228-8530
FAX (813) 221-9122

ROLAND J. LAMB²
MATTHEW J. MEYER
RODNEY W. MORGAN
JERRY L. NEWMAN^{2,5}
WILLIAM R. PAUL
JOSH L. POE
MARK J. RAGUSA
STANLEY W. ROSENKRANZ³
MARILYN DRIVAS SANDBORN
KELLY JO SCHMEDT
CHRISTOPHER J. SCHULTE
L. DAVID SHEAR
PAUL M. WEEKLEY

¹BOARD CERTIFIED APPELLATE LAWYER
²BOARD CERTIFIED CIVIL TRIAL LAWYER
³BOARD CERTIFIED IN TAXATION
⁴BOARD CERTIFIED REAL ESTATE LAWYER
⁵CERTIFIED CIRCUIT COURT MEDIATOR

July 10, 1998

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

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-07/13/98--01080--012
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of Urban Studio Associates, Inc.
Our File No.: U017 4039

Ladies & Gentlemen:

Enclosed for filing on behalf of Urban Studio Associates, Inc. are the following

- Articles of Amendment to Articles of Incorporation of Urban Studio Associates, Inc.; and
- Unanimous Consent Action in Lieu of Meeting of the Directors and Shareholders.

Please file the Articles of Amendment and provide us with a receipt for the same upon filing in the enclosed postage prepaid return envelope.

Also enclosed is a check in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

Please call me if you have any questions or need additional information.

Sincerely,

Christine L. Greene
Christine L. Greene
Legal Assistant

CLG; [0379831.WP]

Enclosures

cc: Glenn M. Burton, Esquire (w/o encl.)

N/C

VS JUL 16 1998

FILED
98 JUL 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Returned →

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
URBAN STUDIO ASSOCIATES, INC.**

FILED
98 JUL 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **URBAN STUDIO ASSOCIATES, INC.**
2. Pursuant to Sections 607.0704, 607.0821, 607.1001 and 607.1003(6) of the Florida Business Corporation Act, and Article I of the Articles of Incorporation of Urban Studio Associates, Inc., are amended, effective as of July 10, 1998, as follows:

"ARTICLE I - NAME

The name of the corporation is **URBAN STUDIO ARCHITECTS, INC.**"

Pursuant to Section 607.0704, 607.0821, 607.1003(6), and 607.1006 of the Florida Business Corporation Act, this Amendment was approved and adopted by all of the shareholders and directors of the corporation effective as of July 10, 1998.

Dated: July 10, 1998.

URBAN STUDIO ASSOCIATES, INC.

By: Richard Zingale
Richard Zingale, President

Attest:

Brian D. Hammond
Brian D. Hammond, Secretary

(Seal)