

P00000095959

Dwight Davis Architect, P.A.
1045 Riverside Drive
Stuart, Florida 34996
(561) 781-6695

March 5, 2001

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

FILED

01 MAR -8 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003818997--6
-03/08/01--01080--018
*****43.75 *****43.75

To whom it may concern:

Please record the following amendment to the Articles of Incorporation for Dwight Davis Architect, P.A., document number P00000095959.

Enclosed is a check for \$43.75 for the filing fee and one certified copy.

Thank you,



Dwight Davis

Amend
3-13-01
PVS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 MAR -8 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dwight Davis Architect, P.A.

(present name)

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)*

Amendment to Article VI. Principle Office Address:

The principle office address is changed to: 1045 Riverside Drive Stuart, Fl. 34996

Amendment to Article VIII. Initial Directors:

The address of the initial Director is changed to: 1045 Riverside Drive
Stuart, Fl. 34996

Amendment to Article IX. Subscriber:

The address of the Subscriber is changed to: 1045 Riverside Drive
Stuart, Fl. 34996

Amendment to Article X. Registered Resident Agent And Registered Office

The address of Registered Resident Agent and the registered Office is
changed to: 1045 Riverside Drive Stuart, Fl. 34996

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:

THIRD: The date of each amendment's adoption: 02/28/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

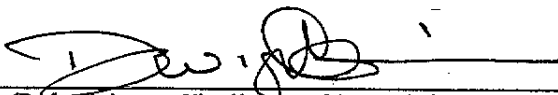
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of FEBRUARY, 2001.

Signature



(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)

Dwight Davis

Typed or printed name

President

Title