

PO1000087810

(Requestor's Name)

5307 E. Fletcher

(Address)

Tanya H 33617

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 10 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILKESON DESIGN ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Document Number P01000087810

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 adopted: Article II is hereby revised as follows:

ARTICLE II.

The principal office and mailing address is: 5307 East Fletcher Avenue, Tampa, Florida, 33617

SECOND: Amendment adopted: Article VI is hereby revised as follows:

ARTICLE VII. OFFICERS AND DIRECTORS

The name, address and title of the officers and director(s) are as follows:

Name:

Address:

Faye J. Wilkeson, President and Director

5307 East Fletcher Avenue
Tampa, Florida 33617

Antonio J. Amadeo, Vice President

5307 East Fletcher Avenue
Tampa, Florida 33617

THIRD: The date of amendment's adoption is: April 15, 2003.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of April, 2003

Signature



Faye J. Wilkeson
Incorporator