

2803 W. Busch Blvd., Suite 112
Tampa, Florida 33618-4517

Sharon Scarinci
Office Manager

Harold L. Harkins, Jr.

Attorney at Law & Personal Trustee
813 / 933-7144 ♦ Fax 813 / 933-6393

Adria Beenhakker Dickey
Attorney at Law

P.O. Box 274121
Tampa, Florida 33688-4121

Bill Rogers
George E. Fahrenkopf
Administrative Assistants

P020000021170

April 3, 2002

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Philip Campbell Architect, Inc.

700005271487--3
-04/15/02--01035--001
*****43.75 *****43.75

Dear Sir or Madam:

I am enclosing the original and one copy for certification of the First Amendment of the Articles of Incorporation for the Florida corporation referred to above to be effective upon filing. We are also enclosing a fee of \$43.75 (\$35.00 for recording the amendment and \$8.75 for a certified copy).

Sincerely,

Harold Harkins

cc: Philip D. Campbell

FILED
02 JUN 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No officer
title change
SP

6/12/02
Amend
SP

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April 29, 2002

Ms. Pamela Smith
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Philip Campbell Architect, Inc.
Ref Number: P02000021170

Dear Pamela:

The enclosed amendment was approved by the sole shareholder and director, Philip D. Campbell, by a consent in lieu of meeting of the board of directors and shareholder on April 3, 2002. The newly inserted language is the paragraph in Article I which requires that the principal officer of the corporation be licensed through the Florida Department of Business and Professional Regulation as an architect, who is presently, Philip D. Campbell.

If you need further information or have any questions, please give me a call.

Sincerely,



Encl.

cc: Philip D. Campbell



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2002

HAROLD L. HARKINS, JR.
P O BOX 274121
TAMPA, FL 33688-4121

SUBJECT: PHILIP CAMPBELL ARCHITECT, INC.
Ref. Number: P02000021170

We have received your document for PHILIP CAMPBELL ARCHITECT, 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):

Please be more specific in what is being amended. If you are adding officers/directors please include the titles that they hold.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or

RECEIVED
02 JUN 12 PM 1:13
DIVISION OF CORPORATIONS

5000021170
4/30/02
Hr.

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 302A00023207

**Articles of Amendment
Articles Of Incorporation of
Philip Campbell Architect, Inc.**

Pursuant to the provisions of § 607.1006 *Florida Statutes* and pursuant to a resolution made at a meeting of the sole shareholder on March 20, 2002, which resolution received a sufficient number of votes for approval, Philip Campbell Architect, Inc., a Florida corporation does amend its Articles of Incorporation by amending Article II, *Principal Office* as follows:

ARTICLE II Principal Office and Officer


The principal place of business and mailing address of the corporation shall be:

10505 N. Ashley St.
Tampa, FL 33612

The principal officer of the corporation, who may be either the president or a vice president, must be an architect licensed by the Florida Department of Business and Professional Regulation, Division of Professions, Board of Architecture and Interior Design, who is presently Philip D. Campbell.

The remainder of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment to the Articles of Incorporation this April 3, 2002.


Philip D. Campbell, President
Sole Director and Sole Shareholder

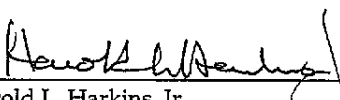
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**State Of Florida
County Of Hillsborough**

The foregoing Articles of Incorporation were acknowledged before me this April 3, 2002, by Philip D. Campbell, who is personally known to me.


Harold L. Harkins, Jr.
Notary Public - State of Florida