PO2000034769
ATTION, INC.
32301 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File			
	LTD Partnership File			
	Foreign Corp. File			
	L.C. File \$ 7			
	Fictitious Name File Trade/Service Mark Merger File			
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	Merger File NO II			
	Art. of Amend. File			
	RA Resignation			
	Dissolution / Withdrawal			
	Annual Report / Reinstatement			
	Cert, Copy			
	Photo Copy			
	Certificate of Good Standing			
	Certificate of Status			
	Certificate of Fictitious Name			
	Corp Record Search			
	Officer Search			
C. Coulliette AUG 0 2 2002	Fictitious Search			
Signature	Fictitious Owner Search			
	Vehicle Search			
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Articles of Amendment

1. The following provision of the Articles of Incorporation of **Thurber**Architecture, P.A., a Florida corporation, filed in Tallahassee on March 25, 2002, be and they hereby arc amended in the following particulars:

Article XIII be and it hereby is added to read as follows:

Article XIII. Officers

The corporation shall have officers consisting of a president, secretary and treasurer names of the initial officers of this corporation are:

President:

Dawn Mayoros-Thurber

Secretary:

Dawn Mayoros-Thurber

Treasurer:

Dawn Mayoros-Thurber

- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this __3/_ day of July, 2002.

Thurber Architecture, P.A.

By:

Dawn Mayoros-Thurber, President

Dawn Mayoros Thurber Secretary

State of Florida

County of Walton

Before me, a Notary Public, personally appeared Dawn Mayoros-Thurber, who executed the foregoing Articles of Amendment and acknowledged before me that he subscribed to these Articles of Amendment on the day of July, 2002, [who was personally known to me; or [] who produced _______ as identification.

Notary Public

My Commission Expires:

