

STUEBBEN  
ARCHITECTURE, INC.

P02000092112  
FILED

02 SEP 23 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 13, 2002

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

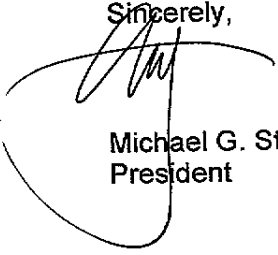
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed are Articles of Amendment to the Articles of Incorporation for Stuebben Architecture, Inc. (Document Number P02000092112). Also enclosed is a check for \$43.75 covering the filing fee and for a certified copy of the amendment. If there are any questions regarding this matter, please do not hesitate to contact me at:

Michael G. Stuebben, AIA  
225 E. Church Street  
Jacksonville, Florida 32202  
904.598.5155

Sincerely,

  
Michael G. Stuebben, AIA  
President

Is 9/20/02  
L. Amos

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STUEBBEN ARCHITECTURE, INC.**

**P02000092112**

*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:** Amendments adopted:

**ARTICLE V. BOARD OF DIRECTORS/OFFICERS**

The number of directors of this corporation shall be not less than one (1) and not more than eleven (11), as determined from time to time by the Board of Directors.

The business and affairs of the corporation shall be managed by the Board of Directors, in addition to any powers conferred herein or in the By-Laws, the Board of Directors may, subject to the express limitation contained in these Articles of Incorporation or in the By-Laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-Laws shall in no way be; deemed to restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-Laws of this corporation.

The officers of this corporation shall be as follows:

President;	Michael G. Stuebben, AIA
Vice President;	Teresa E. Durand
Secretary;	Michael G. Stuebben, AIA
Treasurer;	Michael G. Stuebben, AIA

**ARTICLE VII :** The address of this corporation's principal office shall be 225 E. Church Street, Jacksonville, Florida, 32202. The name and address of this corporation's registered agent shall be: Michael G. Stuebben, AIA, 1360 Fairway Village Drive, Orange Park, Florida, 32003.

**ARTICLE IX :** The name and address of the individual who shall serve as this corporation's incorporator is: Michael G. Stuebben, AIA, 1360 Fairway Village Drive, Orange Park, Florida, 32003.

**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: (Not Applicable)

**THIRD:** The date of each amendment's adoption: September 13, 2002

**FOURTH:** Adoption of Amendments (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 thirteenth day of September, 2002.

Signature: \_\_\_\_\_

(By the Chairman, 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)

MICHAEL G. STUEBEN, AIA

(Typed or printed name)

PRESIDENT, REGISTERED AGENT AND INCORPORATOR

(Title)