

PO2000/10692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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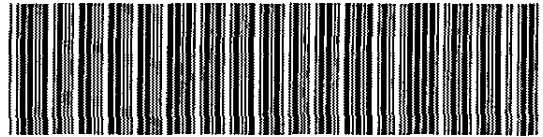
(Business Entity Name)

(Document Number)

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FILED  
02 NOV 15 AM 10:07  
CLERK OF COURT  
ALLAHASSEE, FLORIDA

PO 2000/10692  
11/20/02  
J. R. R.

MICHAEL A. ALTES, L.C.  
4219 LEXINGTON AVENUE  
JACKSONVILLE, FLORIDA 32210

TELEPHONE: (904) 389-9883

TELECOPIER: (904) 389-3023

November 14, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: PBV Architecture, Inc.; document number P02000110692

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of PBV Architecture, Inc. (document number P02000110692), and a photocopy of same. Also enclosed in payment of filing fees is my check in the amount of \$35.00.

Thank you for your assistance.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Michael A. Altes

Enclosures

ARTICLES OF AMENDMENT

FILED

TO

02 NOV 15 AM 10:07

ARTICLES OF INCORPORATION  
TALLAHASSEE, FLORIDA

OF

PBV ARCHITECTURE, INC.

(Document No. P02000110692)

Pursuant to Section 607.1006, Florida Statutes, PBV Architecture, Inc., a Florida corporation having its principal office in Jacksonville, Florida (the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is PBV Architecture, Inc., a Florida corporation.

SECOND: The directors of the Corporation have authorized the amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Business Corporation Act, by adding the following Article XIV:

ARTICLE XIV

Initial Officers

The names and street addresses of the initial officers are:

Ted Pappas  
425 North Lee Street, Suite 100  
Jacksonville, Florida 32204

President

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, PBV Architecture, Inc., has caused these Articles of Amendment to be executed in its corporate name by its President this 13<sup>th</sup> day of November, 2002.

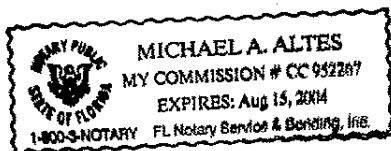
PBV ARCHITECTURE, INC.,  
a Florida corporation

By Ted Pappas  
Ted Pappas, President / Director

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Ted Pappas, the President of PBV Architecture, Inc., a Florida corporation, the officer described in and who executed the foregoing Articles of Amendment, and he acknowledged that he executed the same in such capacity for the purposes therein expressed, for and on behalf of said corporation. He is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 13<sup>th</sup> day of November, 2002.



Michael Altes  
Michael Altes  
Notary Public, State of Florida at Large