

Oct 10 2003

Division of Corporations

From: PORTER, WRIGHT, MORRIS

23953-2990

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BASIC AMENDMENT

WS ARCHITECTS, INC.

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Comments:

Re: Articles of Amendment to Articles of Incorporation of
WS Architects, Inc.

FAX AUDIT NO. H030002947583

From: Jennifer A. Jamison Phone No. 239-593-2970

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WS ARCHITECTS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: ..

Article 1 – Name: ..

“The name of the corporation is WS ARCHITECTURE AND PLANNING, INC. (hereinafter “Corporation”).”

Article 3 – Principal Office:


“The address of the principal office and mailing address of this Corporation is 13501 Pond Apple Drive, Naples, Florida, 34119.”

SECOND: The date of the amendment's adoption is October 10, 2003.

THIRD: Adoption of Amendments

The amendment was approved pursuant to an action by unanimous written consent of all of the shareholders and directors of the corporation.

Signed this 10 day of October, 2003.


Albert J. Socol, Vice-President

FAX AUDIT NO. H030002947583

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ALBERT J. SOCOL, who ☒ is personally known to me or ☐ produced _____ as identification, and executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of October, 2003.

(SEAL HERE)



Lela Darnell
NOTARY PUBLIC

Lela Darnell

(Printed Name of Notary)

My Commission expires:

11-26-05