

P03000094670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

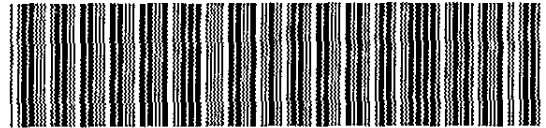
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023027047

08/18/03--01065--003 **43.75

REC'D
TALLAHASSEE, FLORIDA
AUG 29 AM 8:38

Amend
MAD 10/3



VIDAL & MIDGETT, LLP
ATTORNEYS AND COUNSELORS AT LAW

September 16, 2003

Amendment Section
Florida Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: ARCHITECTURE STUDIO, INC.


Dear Sir/Madam:

Enclosed are the original and one signed copy of the Articles of Amendment to Articles of Incorporation for the above corporation.

Also enclosed is a check for \$43.75 to "Secretary of State" for the filing and certified copy fees. Please return the certified copy to this office at your earliest convenience.

Thank you.

Sincerely,
VIDAL & MIDGETT, LLP



ALBERT J. VIDAL
For the Firm

AJV:jfs
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

ALBERT J. VIDAL
VIDAL & MIDGETT, LLP
1521 S.E. 36TH AVENUE
OCALA, FL 34471

SUBJECT: ARCHITECTURE STUDIO, INC.
Ref. Number: P03000094670

We have received your document for ARCHITECTURE STUDIO, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 303A00052607

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHITECTURE STUDIO, INC.**

Document No. P03000094670

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI Added

The officers and directors shall be as follows:

Joseph Rispoli
Rolando Sosa
Michelle Borst

Director, Secretary, Treasurer
Director, President
Vice-President

whose addresses are:

114 S. Magnolia Ave.
Ocala, FL 34474

FILED
03 SEP 29 AM 8:38
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 26, 2003

FOURTH: Adoption of Amendment(s) (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 _____ day of September, 2003.

Signature: _____

(By the Chairman or 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)

Incorporator
(Title)