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FILED

04 JUL 29 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04 JUL 29 PM 3:10

FILE
TALLAHASSEE, FLORIDA

DR
7/29/04



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July 29, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Silas Architecture, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SILAS ARCHITECTURE, INC.**

FILED
04 JUL 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, pursuant to Article FIRST of Articles of Incorporation filed with the Secretary of State on the 11th day of December, 2003, Florida corporation document number P03000149226, was issued in the name of Silas Architecture, Inc., a Florida corporation ("**Corporation**"); and

WHEREAS, pursuant to Article SECOND of said Articles of Incorporation, the general purpose or purposes for which the Corporation was initially organized, and the business or objects or purposes proposed to be transacted, promoted or carried on by this Corporation, were to include taking all necessary, suitable and proper actions to be certified under the Florida Corporation Act;

WHEREAS, pursuant to Article SEVENTH of said Articles of Incorporation, the Corporation named the initial Director of the Board of Directors as Keith F. Silas located at 3916 West San Obispo Street, Tampa, Florida 33629;

WHEREAS, pursuant to Article TENTH of said Articles of Incorporation, the Corporation reserves the right to amend any provision of said Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders pursuant to said Articles of Incorporation were granted subject to such reservation;

WHEREAS, all Shareholders and Directors of Silas Architecture, Inc., desire to amend said Article SECOND of said Articles of Incorporation so as to expand the lawful purpose and business of the Corporation beyond a Florida Corporation as so certified by the Florida Department of Business and Professional Regulation, Board of Architecture & Interior Design; and;

WHEREAS, all Shareholders and Directors of Silas Architecture, Inc., desire to amend said Article SEVENTH of said Articles of Incorporation and name Keith F. Silas as President of the Corporation who is a Licensed Florida Architect, registration number AR0012923;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida, Article SECOND of said Articles of Incorporation of the Corporation shall be amended by substitution of the following language:

"SECOND: The general purpose or purposes for which this Corporation is initially organized, and the business or objects or purposes proposed to be transacted, promoted or carried on by this Corporation, are to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and by the Florida Department of Business and Professional Regulation, Board of Architecture & Interior Design".

2. Effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida, Article SEVENTH of said Articles of Incorporation of the Corporation shall be amended by substitution of the following language:

"SEVENTH: The name and address of the President and Director of the Board of Directors are as follows:

Keith F. Silas
Florida Licensed Architect
License No. AR0012923

3916 West San Obispo Street
Tampa, Florida 33629"

2. The foregoing amendments were adopted by Shareholders and Director of the Corporation as of the 26 day of July, 2004.

3. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment as of this 26 day of July, 2004.

SILAS ARCHITECTURE, INC.
a Florida corporation

By: _____

Keith F. Silas, as President

Attest: _____

Keith F. Silas, as Secretary

[Seal]

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 26 day of July, 2004, by Keith F. Silas, as President and Secretary of Silas Architecture, Inc., who is personally known to me or produced _____ as identification.

Lori J. Emerson

Notary Public (Sign Name)

State of Florida

Lori J. Emerson

Notary Public (Print Name)

My Commission Expires:

[Notary Seal]

1026 Silas Amend Art Ver 3

