

P04000011805

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JACKSON + HALL ARCHITECTS, P.A.

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Amend
12-15-04

Dec. 15. 2004; 10:32AM 4191 Porges, Hamlin Lakewood Ranch, FL ARCH

No. 4238 P. 2 03/04

Dec. 10. 2004 12:36PM Porges, Hamlin Lakewood Ranch

No. 4197 P. 2

Fax Audit No.: H04000246959 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JACKSON + HALL ARCHITECTS, P.A.**

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number P04000011805 (collectively the "Articles of Incorporation").

1. Article XII is hereby added to the Articles of Incorporation. Article XII is a new provision and shall replace any existing provision of the Articles of Incorporation. Article XII shall read as follows:

**ARTICLE XII
PRINCIPAL OFFICERS**

Individuals who serve as Principal Officers of this Corporation shall be licensed in the State of Florida as an Architect.

The name of the individuals who shall serve as this Corporation's Principal Officers are as follows:

Office	Name / Address	Florida Architect Number
President	GREGORY A. HALL 7739 Westmoreland Drive Sarasota, FL 34243	AR0012900
Vice President	CHRISTOPHER W. JACKSON 7920 Royal Queensland Way Bradenton, FL 34202	AR0017613

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P04000011805 shall remain unchanged.

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Dec. 15. 2004:10:33AM 4191 Porges, Hamlin Lakewood Ranch, IN HALL ARCH

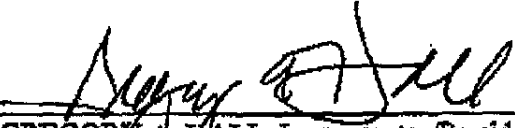
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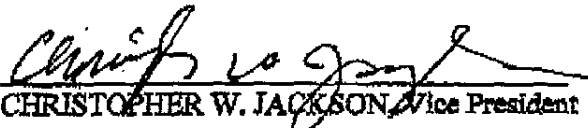
No. 4197 P. 3

Fax Andlt No: HD4000246959 3

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 13 day of December, 2004.


GREGORY A. HALL, Incorporator/President

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 13 day of December, 2004.


CHRISTOPHER W. JACKSON, Vice President

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