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Porges Hamlin Lakewood Ranch, Hall CPA

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**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 I. is hereby deleted in its entirety and a new Article I. shall replace any existing provision of the Articles of Incorporation. Article I. shall read as follows:

ARTICLE I. NAME

The name of this corporation shall be HALL ARCHITECTS, P.A.

2. Article II. is hereby deleted in its entirety and a new Article II. shall replace any existing provision of the Articles of Incorporation. Article II. shall read as follows:

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 1800 2nd Street, Suite 100, Sarasota, Florida 34236.

3. Article VII. is hereby deleted in its entirety and a new Article VII. shall replace any existing provision of the Articles of Incorporation. Article VII. shall read as follows:

Prepared By: Joseph L. Najmy, Esq.
Florida Bar No.: 0847283
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.
6320 Venture Drive, Suite 104
Bradenton, FL 34202
(941) 907-3216

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the sole Board of Director for the corporation is as follows:

GREGORY A. HALL 7739 Westmoreland Drive
Sarasota, Florida 34243

4. Article VIII. is hereby deleted in its entirety and a new Article VIII. shall replace any existing provision of the Articles of Incorporation. Article VIII. shall read as follows:

ARTICLE VIII. REGISTERED OFFICE & AGENT

The address of this corporation's registered office shall be:
1800 2nd Street, Suite 100, Sarasota, Florida 34236.

The name of the individual who shall serve as this corporation's registered agent at that address is GREGORY A. HALL.

5. Article XII. is hereby deleted in its entirety and a new Article XII. 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 individual who shall serve as the Corporation's sole Principal Officer is as follows:

Office	Name/Address	Florida Architect Number
President, Vice President	GREGORY A. HALL	AR00012900
Secretary, Treasurer		

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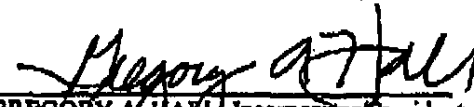
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6. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P04000011805 shall remain unchanged.
7. Pursuant to Article X. of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of all of the Shareholders and all of the Directors of the Corporation by a unanimous Written Consent in lieu of a Shareholders and Directors meeting as permitted by Section 607.0704, Florida Statutes, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 20th day of August, 2007.


GREGORY A. HALL, Incorporator/President

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