

P04000036502

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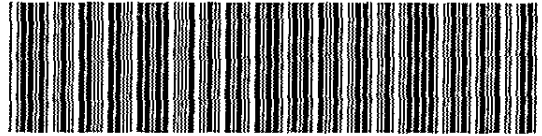
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Amend.
JFM
4/27/04

MARCHENA & GRAHAM, P.A.

ATTORNEYS AT LAW

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April 16, 2004

VIA REGULAR U.S. MAIL

Secretary of State
PO Box 6327
Tallahassee, Florida 32314

Re: Legacy Design & Construction, P.A.

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation for the above referenced corporation and the State's fee for such. Thank you for your assistance in filing this matter.

Sincerely,



Raul Socarras

Enclosures

FILED

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04 APR 19 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEGACY DESIGN & CONSTRUCTION, P.A.**

This Amendment to Articles of Incorporation are filed in order to amend to the original Articles of Incorporation for Legacy Design & Construction, P.A., filed February 26, 2004, under article number L4000036502 as follows:

ARTICLE III. AMENDMENTS

The purpose of which this Florida profit corporation is organized is:

Engage in the business of providing architectural, construction and related services permitted under the laws of the United States and of the State of Florida.


This Amendment was adopted on March 12, 2004.

This Amendment was approved by unanimous vote of all of the shareholders, directors, and officers of Legacy Design & Construction, P.A., on March 12, 2004, and the number of votes cast for this Amendment was sufficient for approval. No more than one voting group was entitled to vote for the Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 12th day of March, 2004.

DIRECTOR:

LEGACY DESIGN & CONSTRUCTION,
P.A.

By: 
William Scott Brooks, Managing
Member

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