

PD4000051957

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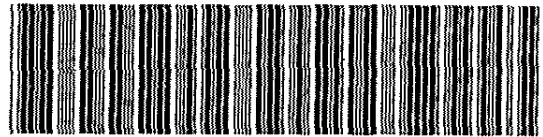
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06/30/04--01023--019 **43.75

FILED
04 JUL 16 PM 4:30
TALLAHASSEE, FLORIDA

HELWIG & TODD, P.A.
ATTORNEYS AT LAW

GRIFFIN HELWIG
PATRICIA HELWIG TODD

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TELEPHONE (904) 268-7155
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EMAIL: GHELWIG3@BELLSOUTH.NET
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June 28, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
04 JUL 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Anderson Architect, P.A.

Dear Sir/Madam:

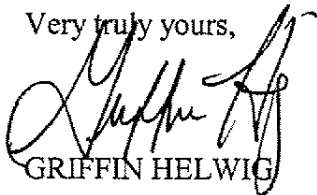
In connection with the above corporation, I have enclosed the original and a copy of an Amendment to the Articles of Incorporation. I have also enclosed my client's check in the amount of \$43.75 for the required filing fee and cost of a certified copy of the Amendment.

Please file the Amendment and *return the certified copy to my client* at the following address:

Anderson Architect, P.A.
12099 Aladdin Road
Jacksonville, FL 32223

Thank you for your assistance in this matter.

Very truly yours,


GRIFFIN HELWIG

GH/abc
Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

HELWIG & TODD, P.A.
% GRIFFIN HELWIG
12428 SAN JOSE BLVD., STE. 2
JACKSONVILLE, FL 32223

SUBJECT: ANDERSON ARCHITECT, P.A.
Ref. Number: P04000051957

FILED
04 JUL 16 PM 4:30
TALLAHASSEE, FLORIDA

We have received your document for ANDERSON ARCHITECT, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00044155

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF

ANDERSON ARCHITECT, P.A.

FILED
04 JUL 16 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Section ⁶⁰⁷~~617~~.1006, the undersigned Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The following Article XII shall be added to the said Articles of Incorporation:

"ARTICLE XII - OFFICERS

Following is the name and address of the person who shall serve as the officers of the corporation, elected at the Organizational Meeting of the Board of Directors held on March 26, 2004:

DIRK ANDERSON - President, Secretary/Treasurer"

The above amendment to the Articles of Incorporation was unanimously adopted at a special meeting of ^{the sole shareholder}~~all members~~ on June 21, 2004, and the number of votes cast for the amendment was sufficient for approval.

Dated at Jacksonville, Florida, on this 13th day of July, 2004.

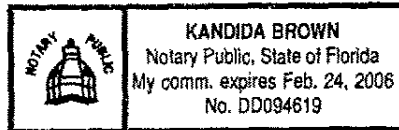

Dirk Anderson, President


ATTEST:


Dirk Anderson, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14 day of July, 2004, by Dirk Anderson, the President and Secretary of ANDERSON ARCHITECT, P.A., a Florida corporation, organized and existing under the laws of the State of Florida, on behalf of the corporation. He is personally known to me.





Notary Public Signature

My commission expires: Feb. 24, 2006