

P040000157407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100049777721

04/08/05--01002--014 \*\*35.00

*Amend*

FILED  
MAY -3 2005  
TALLAHASSEE, FLORIDA

AIR  
5/4/05

FILED  
05 MAY -4 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* 00789, 00563, 02673, 00672



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

April 8, 2005

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

Rex Nichols Architect International, P.A.

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 8, 2005

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

SUBJECT: REX NICHOLS ARCHITECT INTERNATIONAL, P.A.  
Ref. Number: P04000157407

RECEIVED  
05 MAY -4 AM 10:44  
STATE DEPARTMENT OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for REX NICHOLS ARCHITECT INTERNATIONAL, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 205A00024203

**ARTICLES OF AMENDMENT**  
**OF**  
**REX NICHOLS ARCHITECT INTERNATIONAL, P.A.**  
(Charter No. P04000157407)

FILED  
05 MAY -4 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

I. The addition of ARTICLE XI to read as follows:

**ARTICLE XI - QUALIFIER**

The qualifier of the Corporation is Rex Nichols, who is a licensed architect in the State of Florida and who is President of the Corporation.

Date of adoption of this Amendment is April 28, 2005. This Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval since it was passed by unanimous vote of all the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 29 day of April, 2005.

REX NICHOLS ARCHITECT INTERNATIONAL, P.A.

By:   
Rex Nichols, President


STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared REX NICHOLS who is to me well known or who produced \_\_\_\_\_ as identification, to be the person described in and who executed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Boca Raton, in said County and State this 29 day of April, 2005.



Odette Kane  
My Commission DD320644  
Expires May 18, 2008

  
Notary Public

My Commission Expires: