

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JAMES DUPREE ARCHITECT, P.A.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JAMES DUPREE ARCHITECT, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on September 30, 2005:

1. The following Article XIII is hereby added:

"ARTICLE XIII

The officers of the corporation shall be a president, a secretary and a treasurer and any other officers and assistant officers as may be deemed necessary, and as shall be approved by the Board of Directors. Any two or more offices may be held by the same person.

The name, title and office of the current officers of this corporation are:

President, Secretary and Treasurer: James W. Dupree, III
200 First Street, Suite 206
Neptune Beach, Florida 32266"

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of James Dupree Architect, P.A. shall be and remain the same.

Executed by the undersigned this 30th day of September, 2005.

JAMES DUPREE ARCHITECT, P.A.

By: 
James W. Dupree, III, Director

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