

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000138736 3)))



H070001387363ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.  
Account Number : I20000000093  
Phone : (954)545-9499  
Fax Number : (954)545-9498

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 22 PM 12:49

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAIRCHILD MOLINA ARCHITECTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	012
Estimated Charge	\$35.00

RECEIVED

07 MAY 22 AM 8:00

DIVISION OF CORPORATIONS

*Amend*  
*SL*

Electronic Filing Menu

Corporate Filing Menu

Help

138736  
(((H07000140540 3)))

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF FAIRCHILD MOLINA ARCHITECTS, INC.

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Fairchild Molina Architects, Inc.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on April 25, 2007 in the manner prescribed by the Florida Business Corporation Act:  
Article VI is deleted and replaced with the following:


Article VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than two. The names and addresses of the persons who will serve on the initial board of directors and the initial officers are:

Name	Address
Ron Fairchild, Jr. Director/President/Secretary	6980 NE 18th Terr., Ft. Lauderdale, FL 33308
Gregory Molina Director/Chief Operating Officer/Treasurer	10836 NW 2nd St., Plantation, FL 33324.

3. The above amendment was approved by the unanimous consent of the shareholders. Dated this 25th day of April, 2007.

  
Ron Fairchild, Jr.  
Shareholder/Director/President/Secretary

  
Gregory Molina  
Shareholder/Director/Chief  
Operating Officer/Treasurer

(((H07000140540 3)))  
138736

FILED  
07 MAY 22 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA