

ACCOUNT NO. :

072100000032

REFERENCE: 904459

4718535

AUTHORIZATION

COST LIMIT : \$ 52.50

ORDER DATE: November 20, 2000

ORDER TIME : 1:19 PM

ORDER NO. : 904459-005

CUSTOMER NO: 4718535

CUSTOMER:

Kevin Lottes, Esq

Porter Wright Morris & Arthur

Suite 300

5801 Pelican Bay Boulevard

Naples, FL 34108

900003471059--1 -11/20/00--01078--022

*****35.00 *****35.00

900003471059--1 -11/20/00--01078--023 ******17.50 ******17.50

DOMESTIC AMENDMENT FILING

NAME:

WEISS & SOCOL ARCHITECTS.

CHARTERED

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **FOR** WEISS & SOCOL ARCHITECTS, CHARTERED

OO NOV 20 PM 3 55 Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendments adopted:

Article I. NAME OF CORPORATION is hereby amended to read as follows:

"The name of this corporation is WEISS & SOCOL ARCHITECT, CHARTERED. The principal office of the corporation is located at 3357 Cerrito Court, Naples, Florida 34109."

SECOND:

The date of this amendment's adoption is November <u>#</u>, 2000.

THIRD:

Adoption of Amendments

The amendment was approved by the sole directors and by the unanimous vote of the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 4 day of November, 2000.

WEISS & SOCOL ARCHITECT, CHARTERED f/k/a Weiss & Socol Architects, Chartered

By: Vac & We Marlene E. Weiss, as President,

Director and Shareholder

Socol, as Vice-President.

Director and Shareholder