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REFERENCE

0.25290

4718535

AUTHORIZATION

ORDER DATE: February 20, 2001

ORDER TIME: 11:42 AM

ORDER NO. : 025290-005

CUSTOMER NO: 4718535

100003745471--6

CUSTOMER: Kevin Lottes, Esq

Porter Wright Morris & Arthur

Suite 300

5801 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC AMENDMENT FILING

NAME:

WEISS & SOCOL ARCHITECT,

CHARTERED

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

& COULLIETTE FEB 2 1 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR WEISS & SOCOL ARCHITECT, CHARTERED



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 ARCHITECTS, 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 February $\sqrt{0}$, 2001.

THIRD:

Adoption of Amendments

The amendment was approved by all of the 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 /o day of February, 2001.

WEISS & SOCOL ARCHITECTS, CHARTERED f/k/a Weiss & Socol Architect, Chartered

Marlene E. Weiss, as President.

Director and Shareholder

Albert J. Socol, as Vice-President.

Director and Shareholder