

P93000043964

**The articles of amendment filed on
September 12, 1997 are not on
microfilm.**

500223429305

**Articles of Amendment
Filed: September 12, 1997**

4 pages

P93000043964



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

GEORGE MERLIN
253 SOUTH ORANGE AVE.
SARASOTA, FL 34236

SUBJECT: GEORGE MERLIN & ASSOCIATES, A.I.A., P.A.
Ref. Number: P93000043964

We have received your document for GEORGE MERLIN & ASSOCIATES, A.I.A., 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):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00044609

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 12 PH 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GEORGE MERLIN & ASSOCIATES, A.I.A., P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO CHANGE CORPORATE NAME FROM GEORGE MERLIN & ASSOCIATES, A.I.A., P.A.
TO GEORGE MERLIN ASSOCIATES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: JULY 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

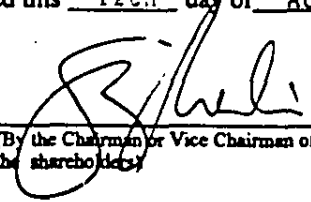
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of AUGUST, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE MERLIN

Typed or printed name

PRESIDENT

Director
Title