

RISPOLI S O S A

ARCHITECTURE, INC.

RSAT

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FILED
99 AUG 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 1999

Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

300002371873--8
-08/27/99-01004-006
*****35.00 *****35.00

RE: Addition of Qualifying Architect

Dear Miss Velma Sheppard

We are adding James Andrew Copeland as our Architect of Record. Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Rispoli-Sosa Architecture, Inc.
2. Separate page with Andy's name, signature and seal affixed. *>Returned*
3. \$35. Filing Fee
4. A pre-addressed FedEx package so that you may send it back as soon as possible.

Your Attention to this matter is very much appreciated and If you have any questions or require further information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Rolando Sosa, AIA
President

RS/grk
Enclosure

Rec'd 8/27

V. SHEPARD AUG 27 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RISPOLI-SOSA ARCHITECTURE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE VI. OFFICERS AND DIRECTORS

Effective Immediately:

The following officer shall be added to this corporation:

James Andrew Copeland, Vice President
Florida Registered Architect
License Number: AR 0016784
4412 SE 15th Street
Ocala, Florida 34471

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:

THIRD: The date of each amendment's adoption: August 19, 1999

FOURTH: Adoption of Amendment



The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19th day of August, 1999.

Signature

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

Rolando Sosa

Typed or printed name

President

Title