

P94000013617

This portion can be removed for Recipient's records.
1-08-08 85748422786
FedEx Tracking Number

Mr's Patty Arroyo Phone 352 620

any ARCHITECTURE STUDIO INC

114 S MAGNOLIA AVE

OCALA State FL ZIP 34474

Internal Billing Reference.

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000113588920

01/09/08--01011--020 **35.00

FILED

2008 JAN -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

1-11-08

ARCHITECTURE ■■■■■■
STUDIO, INC.

January 7, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: ADDITION OF QUALIFYING ARCHITECT

Dear Sir/Madam:

We are adding Stephen M. Davis as an Architect of Record. Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Architecture Studio, Inc.
2. Separate page with Steve's name, signature and seal affixed.
3. Check No. 2346 payable to the Department of State in the amount of \$35.00.
4. A pre-addressed Federal Express envelope for your prompt return of documents.

If you have any questions or require further information, please do not hesitate to contact us.
Thank you for your assistance in this matter.

Sincerely,



Joseph A. Rispoli
Senior Partner, President

JAR/pa
Enclosures

FILED
2008 JAN 9 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHITECTURE STUDIO, INC.**

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:

Stephen M. Davis, Vice President
Florida Registered Architect
License Number: AR0014859
P. O. Box 809
McIntosh, FL 32664

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:

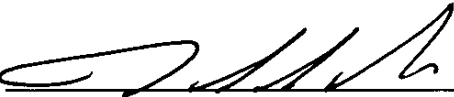
THIRD: The date of each amendment's adoption: January 7, 2008

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 7th day of January, 2008.

Signature



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

Joseph A. Rispoli

Typed or Printed Name

President

Title

A handwritten signature in black ink, appearing to read "Steve Davis", with a stylized, cursive script.

Stephen M. Davis, Vice President