

P94000013617

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TALLAHASSEE, FLORIDA

Amend
Name Change
10/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P94000013617

The enclosed **Articles of Dissolution** and fee are submitted for filing.
Amendment

Please return all correspondence concerning this matter to the following:

JOSEPH RISPOLI, Pres.
(Name of Person)

RISPOLI-SOSA ARCHITECTURE, INC.
(Name of Firm/Company)

114 S. Magnolia Ave.
(Address)

Ocala, FL 34474
(City/State/and Zip Code)

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For further information concerning this matter, please call:

ALBERT J. VIDAL at (352) 369-3333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISPOLI-SOSA ARCHITECTURE, INC.**

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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 I. Name and Address is amended as follows:

The name of this corporation shall be ARCHITECTURE STUDIO, INC.
The current registered office and mailing address shall remain the same.

ARTICLE VI.. Officers and Directors is amended to:

Delete Michele Zacharias as Vice President; and

Add Michele Z. Borst as Vice President at
4926 NW 19th Place, Gainesville, FL 32605.

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: October 17, 2003

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 ____ day of October, 2003.

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 and incorporator if adopted by the incorporators)

JOSEPH RISPOLL PRESIDENT

(Typed or Printed Name; Title)