2142

Architects, Inc.



July 10, 1999

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

To whom it may concern:

Attached find Articles of Amendment to Articles of Incorporation of Sara Blanche Architect, Inc and a check in the total amount of forty three dollars and seventy five cents (\$43.75) to cover the filing fee for articles of amendment (\$35.00) and for a certificate of status (\$8.75).

Please send the certificate of status and/or any other pertinent information to: RYSA Architects, Inc. Attn.: Sara Blanche 7901 S.W. 52 ND Avenue Miami, Florida 33143

000002931030--7 -07/14/99--01063--018 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Should you need to contact me do not hesitate to call at 305 667-1745.

Sincerely,

Sara Blanche

Sana Blanche zuwe authorization to correct the date of adoption. 7/19 B

V/c\_

V. SHEPARD JUL 201999.

7901 SW 52 Avenue Miami, FL. 33143 305 667 1745 RYSAARCH@AOL.COM

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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## SARA BLANCHE ARCHITECT, INC.

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

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

Article I, Name is hereby amended to read:

The name of the corporation is RYSA Architects, Inc. and the mailing address is 7901 S.W. 52 Avenue, Miami, Florida 33143.

**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:

N/A

**THIRD:** The date of each amendments adoption: July 12, 1999.

FOURTH: Adoption of Amendments (CHECK ONE)

- \_x\_ The amendment was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.
- The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_\_"

voting group

The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment as adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of July \_\_\_\_\_, 19<u>\_9</u>,9 Signature \_ (By the Chairman or Vice Chairman of the Board of Directors, President or other officer

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**.** .**.** . if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sara Blanche Typed or Printed Name

President Title