



LAW OFFICES
BOONE, BOONE, BOONE & HINES, P. A.
P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA

P95000000/81
April 22, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: BEEBE DESIGN STUDIO, INC.

600002157546--3
-04/29/97--01007--007
*****87.50 *****87.50

Dear Sir:

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	<u>52.50</u>
Total Filing Fee	\$ 87.50

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Jennifer Boone
Jennifer Boone
Legal Assistant

FILED
97 APR 28 PM 3:10
TALLAHASSEE, FLORIDA

enclosures

Name Change
5/6/97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEEBE DESIGN STUDIO, INC.

FILED
97 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of Beebe Design Studio, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 4th day of February, 1997:

AMENDMENT

Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation is:

BEEBE DESIGN STUDIO ARCHITECTS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

4th IN WITNESS WHEREOF, we hereby set our hands and seals this day of February, 1997.

By: Mark A. Beebe
Mark A. Beebe, President

Attest: Tammy W. Beebe
Tammy W. Beebe, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 4th day of February, 1997, by Mark A. Beebe, the President, and Tammy W. Beebe, the Secretary of Beebe Design Studio, Inc., who are personally known to me or who produced _____ as identification.



JENNIFER S. BOONE
COMMISSION # CC 526380
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

Sign Jennifer S. Boone
Print JENNIFER S. BOONE

(SEAL)

My Commission Expires:

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