

P95000050982

September 16, 1997

FORUM

PLANNING
ARCHITECTURE
INTERIOR DESIGN

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

300002296033--7
-09/17/97--01100--001
*****87.50 *****87.50

**SUBJECT: Articles of Amendment to Articles of Incorporation
Stoehr & Black Architects, Inc.**

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation for:

\$87.50
Filing Fee
& Certificate

**FROM: James B. Black
745 Orienta Avenue, Suite 1121
Altamonte Springs, FL 32701
407-332-9200**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 AM 9:31

APPROVED
AND
FILED

Handwritten notes:
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P95000050982
9-17-97
3pc
W. Black
Sep 17 1997

FORUM ARCHITECTURE & INTERIOR DESIGN, INC.

745 Orienta Avenue, Suite 1111, Altamonte Springs, Florida 32701 ■ (407) 830-1400, FAX (407) 830-4143, AA 0002731

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION**

STOEHR & BLACK ARCHITECTS, INC.

On this 16th day of September 1997, we, JAMES B. BLACK, as president, and
R. NORMAN STOEHR, as Vice President, of STOEHR & BLACK ARCHITECTS, INC., a
corporation organized and existing under the laws of the State of Florida, do hereby certify that:

On September 16, 1997, pursuant to an Action of the Stockholders and Board of
Directors in Lieu of Special Meeting, the following resolutions were adopted, approved and
confirmed:

1. That the amendment of Article I of the Articles of Incorporation of Stoehr & Black Architects, Inc., to read "The name of this corporation is **FORUM ARCHITECTURE & INTERIOR DESIGN, INC.**" was approved and confirmed.
2. That the counsel for the corporation was directed to prepare the necessary Certificate for signature by the corporation, through it's proper officers, to legally effect the Amendment to the Articles of incorporation as above set forth and to file such Certificate in the office of the Secretary of State of Florida, as required by the Statutes of Florida.
3. That the Officers of this Corporation are hereby authorized and directed, by and in the name of and on behalf of the Corporation, to make all such arrangements, to do and perform all such acts and things, to execute and deliver all such documents and to take such further actions as they may deem necessary or advisable in order to fully effectuate the purposes of this written action.

Such actions on the part of the Board of Directors, Stockholders and Officers of this
corporation are in conformity with the charger and by-law provisions of the corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP 17 AM 9:31
APPROVED
AND
FILED

IN WITNESS WHEREOF, the President and Vice President do hereby affix their hands and seals of the corporation, after having been duly authorized, on this, the day and year first above written.

STOEHR & BLACK ARCHITECTS, INC.

BY: [Signature]
JAMES B. BLACK, President

BY: [Signature]
R. NORMAN STOEHR, Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES B. BLACK AND R. NORMAN STOEHR, JR., well known to me to be the President and Vice President of STOEHR & BLACK ARCHITECTS, INC., a Florida corporation, and they acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of September, 1997.

97 SEP 17 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED



[Signature]
Notary Public
My Commission Expires: Sept. 8, 1998

Personally Known (OR)
 Produced Identification
Type of Identification Produced:
