

P950000 5098 Z

FORUM

PLANNING
ARCHITECTURE
INTERIOR DESIGN

August 7, 1997

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

FILED
97 AUG 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SUBJECT: Articles of Amendment to Articles of Incorporation
Forum Architecture & Interior Design, Inc.**

600002282406--8
-09/02/97--01087--008
*****87.50 *****87.50

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

\$ 87.50
Filing Fee
& Certificate

FILED
97 AUG 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
97 AUG 19 AM 8:41
DIVISION OF CORPORATIONS

Handwritten signature and initials
8/25

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION**

FORUM ARCHITECTURE & INTERIOR DESIGN, INC.

On this 7th day of August, 1997, we, JAMES B. BLACK, as president, and R. NORMAN STOEHR, as Vice President, of FORUM ARCHITECTURE & INTERIOR DESIGN, INC., a corporation organized and existing under the laws of the State of Florida, do hereby certify that:

On August 7, 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 Forum Architecture & Interior Design, Inc., to read "The name of this corporation is **STOEHR & BLACK ARCHITECTS, 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.

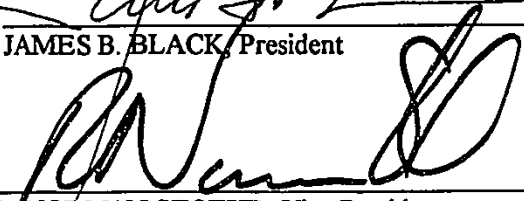
Such actions on the part of the Board of Directors, Stockholders and Officers of this corporation are in conformity with the charter and by-law provisions of the corporation.

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97 AUG 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FORUM ARCHITECTURE &
INTERIOR DESIGN, INC.

BY: 
JAMES B. BLACK, President

BY: 
R. NORMAN STOEHR, Vice President

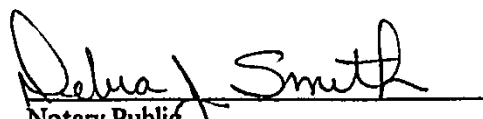
STATE OF FLORIDA

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 FORUM ARCHITECTURE & INTERIOR DESIGN, 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 7th day of August, 1997.




Notary Public
My Commission Expires: Sept. 8, 1998

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