

P96000038647

July 16, 1997

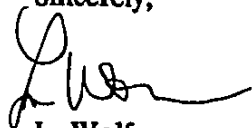
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Amended Registered Agent

Enclosed please find Articles of Amendment, Acceptance of new Registered Agent letter, and a check in the amount of \$35.00. Should you have any questions or require additional information, please contact me at 2246 NW 40th Terrace, Suite B,

Gainesville, FL 32605, (352)375-1914. Thank you for your attention to this matter.

Sincerely,



L. Wolf
Office Manager

LLW/s

*L. Wolf
gave authorization
to [initials]
initial.*

*See
7/21*

N/C Amend.

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-07/17/97--01040--
*****35.00 *****35.00

FILED
JUL 17 AM 9 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TINDELL AND ASSOCIATES ARCHITECTS, INC
2246 NW. 40th TERRACE SUITE B GAINESVILLE, FLORIDA 32606 PH. (352) 375 1914 FAX (352) 377 7465

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINDELL AND ASSOCIATES ARCHITECTS, INC.**

97 JUL 17 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: ARTICLE I. CORPORATE NAME.

The name of this corporation is amended to **TINDELL AND ASSOCIATES ARCHITECT, INC.**

SECOND: Amendment adopted: ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be amended to:

**JOHN E. TINDELL
2246 NW 40TH TERRACE, SUITE B
GAINESVILLE, FL 32605**

THIRD: The date of each amendment's adoption is July 16, 1997.

FOURTH: Adoption of Amendments.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

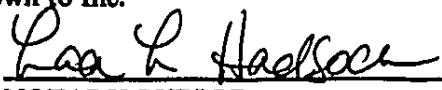
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Amendment to Articles of Incorporation on the 16th day of July, 1997.



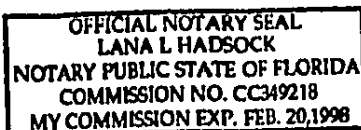
John E. Tindell, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 16th day of July, 1997, by JOHN E. TINDELL, who is personally known to me.



NOTARY PUBLIC
Typed Name: Lana L. Hadsock
Commission No.: CC349218
Commission Expires: February 20, 1998

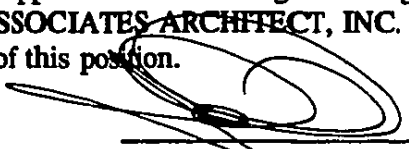


July 16, 1997

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

RE: Articles of Amendment
Amended Registered Agent

This will acknowledge acceptance of the appointment as the Registered Agent for the amended corporation TINDELL AND ASSOCIATES ARCHITECT, INC. I am familiar with and accept the obligations of this position.



JOHN E. TINDELL
2246 NW 40th Terrace, Suite B
Gainesville, FL 32605
(352)375-1914

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 16th day of July, 1996, by JOHN E. TINDELL, who is personally known to me.

NOTARY PUBLIC
Typed Name: Lana L. Hadsock
Commission No.: CC349218
Commission Expires: 2-20-98