

P96000072790

5 March 1997

Scotty A. Ford
5881 28th Avenue SW
Naples, Florida 34116

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

800002107058--8
-03/07/97--01039--008
*****43.75 *****43.75

Re: SOUTH FLORIDA ARCHITECTS OF NAPLES, INC.
Reference No. P96000072790
Letter No. 297A00008546

Dear Sir or Madam:

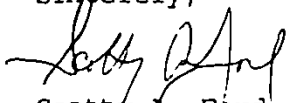
I received your department's letter of 18 February 1997 requiring additional information in order to process my request for Amended Articles of Incorporation.

Please find enclosed the following:

- * Revised Amendments to the Articles of Incorporation, showing the change in the registered agent for the corporation;
- * A Certificate of Designation of Registered Agent / Registered Office, indicating acceptance of the duties and responsibilities as the registered agent;
- * A check in the amount of \$43.75 for filing of the Amendment to the Articles of Incorporation and for a Certificate of Status, as previously requested, upon acceptance of the amendments by the Secretary of State's office.

We would appreciate your department's processing of this request. If there are any questions, please feel free to contact me at (941) 353-1815 or at the address indicated.

Sincerely,


Scotty A. Ford

FILED
97 MAR 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Name Change

LFT

3-10-97

South
Florida
Architects, Inc.

P9600007279

6 February 1997

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

Re: Amended Articles of Incorporation
South Florida Architects of Naples, Inc.
Document No. P96000072790

FILED
97 MAR -7 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find enclosed a completed Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Due to a ruling by the Florida Board of Architecture and Interior Design, the name of the existing corporation is unacceptable to their Department (see enclosed documents). Therefore, I wish to change the name of the corporation to South Florida Architectural Associates, Inc., as shown on the Articles of Amendment.

Additionally, the Board of Architecture is requiring that I, as a licensed architect, be shown on the Articles of Incorporation as the registered agent. I am enclosing a copy showing this change of the registered agent, and myself as the President of the corporation, on a copy of the form used for the annual report.

I am aware that prior to 1 May, this corporation will be required to complete an annual report and submit the fee of \$165.00. It is my intention to do this prior to the deadline, but not until, and unless, the Board of Architecture issues to this corporation a license to provide architectural services within the State of Florida. After your office processes the enclosed Articles of Amendment, and issues a Certificate of Status, I will then re-apply to the Board of Architecture for licensure under the revised name. After their approval, I will file the annual report for 1997 with the appropriate fee.

Please find enclosed a check in the amount of \$43.75. This includes \$35.00 required for the Articles of Amendment, and \$8.75 for a Certificate of Status, which I would like to have issued upon acceptance of the Articles of Amendment so that I may forward it to the Board of Architecture.

If there are any questions concerning this, please contact (941) 353-1815 or at the address shown. Thank you for your assistance in this matter.

Sincerely,

Scotty Ford
SCOTTY FORD
Naples, FL 33999

Amend & N/C

W97-3763

FL Reg No AAC0002563

RECEIVED
97 FEB 10 AM 9:07
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR -7 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 1997

SCOTTY A. FORD
SOUTH FLORIDA ARCHITECTS, INC.
5881 28TH AVE. SW
NAPLES, FL 33999

SUBJECT: SOUTH FLORIDA ARCHITECTS OF NAPLES, INC.
Ref. Number: P96000072790

We have received your document for SOUTH FLORIDA ARCHITECTS OF NAPLES, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The change of registered agent should be stated in the amendment document or you will be charged an additional \$35 to file the change of registered agent form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return the enclosed check for \$43.75 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00008546

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR -7 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Architects of Naples, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. Amend name of Corporation to:

South Florida Architectural Associates, Inc.

ARTICLE VI: AMEND NAME OF REGISTERED AGENT AND ADDRESS:

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION IS:
SCOTTY A. FORD. THE STREET ADDRESS OF THE REGISTERED
OFFICE OF THIS CORPORATION IS 5881 28TH AVENUE SW, NAPLES,
FLORIDA 34116.

ARTICLE VII: AMEND BOARD OF DIRECTORS:

THE NAMES, ADDRESSES, AND TITLES OF THE INITIAL DIRECTORS OF THIS
CORPORATION ARE:

SCOTTY A. FORD
TITLE: PRESIDENT
2881 4TH ST NW
NAPLES, FL 34120

DAVID WAINSCOTT
TITLE: VICE-PRESIDENT
5881 28TH AVENUE SW
NAPLES, FL 34116

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:

THIRD: The date of each amendment's adoption: 2-6-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6TH of FEBRUARY, 19 97

Signature  SCOTTY A. FORD, AS PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)


OR

(By an incorporator if adopted by the incorporators)

SCOTTY A. FORD
Typed or printed name

PRESIDENT
Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE SAID CORPORATION.

 SCOTTY A. FORD, AS PRESIDENT