

P97000058405

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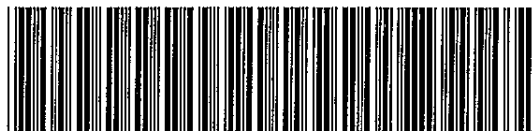
(Business Entity Name)

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ALABAMA, FLORIDA

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MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW
1444 FIRST STREET
SARASOTA, FLORIDA 34236
(941) 952-1500
FAX (941) 953-5736

ROBERT S. MCDANIEL, JR.
CHARLES H. BALL

January 7, 2003

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

SUBJECT: Name Change for Nan Plessas Architect, Inc.
to Griggs & Plessas Architects, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Name Change Articles of Amendment to Articles of Incorporation and a check in the amount of \$35.00 for filing fee for same. Please return a date stamped copy to my office.

Sincerely,

MCDANIEL & BALL, P.A.


Charles H. Ball

CHB: KMD
Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

CHARLES H. BALL
1444 FIRST STREET
SARASOTA, FL 34236

SUBJECT: NAN PLESSAS ARCHITECT, INC.
Ref. Number: P97000058405

We have received your document for NAN PLESSAS ARCHITECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00002642

NAME CHANGE
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NAN PLESSAS ARCHITECT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on July 3, 1997, # P97000058405.

FIRST: The name of the corporation is NAN PLESSAS ARCHITECT, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name: GRIGGS & PLESSAS ARCHITECTS, INC.

From: NAN PLESSAS ARCHITECT, INC. To: GRIGGS & PLESSAS ARCHITECTS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 11TH day of Nov., 2002.

FOURTH: The amendment was approved by shareholders the members of the corporation on the 8TH day of Nov., 2002.

DATED: 18 Nov 2002

GRIGGS & PLESSAS ARCHITECTS, INC.,

By [Signature]
President

Attest:

(Seal)
[Signature]
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA