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May 11, 1999

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

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-05/14/99-01067-005
*****35.00 *****35.00

Re: John Zona III, A.I.A., Architect, P.A.
Our File No.: 99-0159-EMB

Ladies and Gentlemen:

Articles of Amendment to the Articles of Incorporation, are enclosed for filing, together with a check in the amount of \$35.00 for payment of your fees. If there are any questions please call me at the telephone number listed above.

Very truly yours,



Hollyn Foster
Legal Assistant

NC Amend
5-24-99
DHS

/hf
Enclosures
cc: John Zona, III

FILED
99 MAY 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN ZONA III, A.I.A., ARCHITECT, P.A.

The Articles of Incorporation of **JOHN ZONA III, A.I.A., ARCHITECT, P.A.** was amended by the corporation's board of directors on April 15, 1999. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **JOHN ZONA III, A.I.A., ARCHITECT, P.A.**
2. The Articles of Incorporation (the "Articles") of **JOHN ZONA III, A.I.A., ARCHITECT, P.A.**, were amended as follows:
 - (a) Article I of the Articles is amended to provide as follows:

"The name of the corporation is **ZONA, HUMBURG & ASSOCIATES, ARCHITECTS, P.A.**"
 - (b) Article V(e) of the Articles is amended to provide as follows:

"Cumulative voting shall be authorized as provided in the By-Laws of the corporation."
 - (c) The first sentence of Article VII(a) of the Articles is amended to provide as follows:

"There shall be a Board of Directors for this corporation which shall consist of the number of persons, not less than that required by law, from time to time established by By-Law."
 - (d) Except as provided herein, the Articles shall remain in full force and effect.
3. The foregoing amendment to Articles of Incorporation were duly adopted by the board of directors on April 15, 1999.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on April 30, 1999.

JOHN ZONA III, A.I.A., ARCHITECT, P.A.

By


John Zona, III
Its President