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September 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32313

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Re: Zona, Humburg & Associates, Architects, P.A.
Document No.: P97000084861

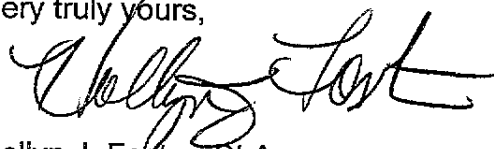
Ladies and Gentlemen:

Articles of Amendment are enclosed for filing for the above referenced corporation. In addition, please provide our office with a Certificate of Status and a certified copy of the enclosed Articles of Amendment.

We have enclosed our firm check in the amount of \$52.50 to cover the fees for obtaining these documents.

Thank you for your assistance.

Very truly yours,



Hollyn J. Foster, CLA
Certified Legal Assistant

:hjf
Enclosure

FILED
01 OCT - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZONA HUMBURG & ASSOCIATES, ARCHITECTS, P.A.

The Articles of Incorporation of **ZONA HUMBURG & ASSOCIATES, ARCHITECTS, P.A.**, were amended by the corporation's sole director and shareholder on September 25, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes §607.1006.

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

"The name of the corporation is **"JOHN ZONA III, A.I.A., ARCHITECT, P.A."**
 - (b) Except as provided herein, the Articles shall remain in full force and effect.
3. The foregoing amendment to Articles of Incorporation was adopted unanimously by the sole director and shareholder on September 25, 2001.

In witness whereof, **ZONA HUMBURG & ASSOCIATES, ARCHITECTS, P.A.**, executes the foregoing Articles of Amendment this 25th day of September, 2001.

**ZONA HUMBURG & ASSOCIATES,
ARCHITECTS, P.A.**

By: _____

John Zona, III

Its President and sole Director

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01 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA