

THE ARCHITECTURAL PRACTICE, INC.

5300 W. CYPRRESS ST./SUITE 280/ TAMPA, FLORIDA 33607 / (813) 287-2200

(AA - 0003053)

P97000092640

October 30, 2001

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

Re: **The Architectural Practice, Inc.**
Articles of Amendment
P97000092640

200004664682--2
-11/02/01--01063--001
*****43.75 *****43.75

Gentlemen:

Enclosed, please find one original and one copy of the "Articles of Amendment" for the above entity, which are being filed with you.

Also, enclosed is Check No. 2364 in the amount of \$43.75 (Forty-three dollars and seventy-five cents) to cover the filing fee and certified copy of the Articles of Amendment.

I respectfully request that a certified copy of the Articles of Amendment be sent to my address at 16329 Birkdale Drive, Odessa, Florida 33556.

Thank you.

Sincerely,



Mohamed A. Zayan
Incorporator

MAZ/sc

Enclosures: Articles of Amendment
Check No. 2364
Copy of Certificate of Status

*Susana Calles
gave authorization
to remove the word
'initial'.
Ad 11-8*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -2 PM 2:26

FILED

*ad 11/8
mend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARCHITECTURAL PRACTICE, INC.

(present name)

P97000092640

(Document Number of Corporation (If known))

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 VII
Amended Board of Directors**

The names and street addresses of the members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President,	Mohamed A. Zayan	16329 Birkdale Drive, Odessa, FL 33556
Senior Vice President	Peter M. Gottschalk	4824 King Lake Dr., Land O' Lakes, FL 34639
Vice President	Charles T. Kitzmiller	1107 W. Deleon St., Tampa, Florida 33606
Secretary	Mohamed A. Zayan	16329 Birkdale Drive, Odessa, FL 33556
Treasurer	Mohamed A. Zayan	16329 Birkdale Drive, Odessa, FL 33556

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:

N/A

THIRD: The date of each amendment's adoption: October 26, 2001

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

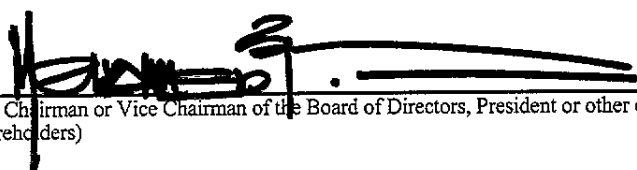
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of October, 2001.

Signature


(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)

Mohamed A. Zayan

(Typed or printed name)

President

(Title)