

# P97000107328

WILLIAM R. SMITH

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October 1, 1998

8191 COLLEGE PARKWAY  
SUITE 300  
FORT MYERS, FLORIDA 33919

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002655403--7  
-10/05/98--01062--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

KLAMERT, STAUFFER & AMMON ARCHITECTS, INC./KSA ARCHITECTS, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.

*William R. Smith /wlg*  
WILLIAM R. SMITH

WRS/wlg

Enclosures - Check for \$35.00  
Articles of Amendment  
Return envelope

FILED  
98 OCT -5 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS OCT 8 1998

*Amend & N/C*

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

KLAMERT, STAUFFER & AMMON ARCHITECTS, INC.

FILED  
98 OCT -5 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is changed to KSA ARCHITECTS, INC.

SECOND: The following person(s) are elected to the office of the Corporation opposite the person(s) respective name.

<u>NAME</u>	<u>OFFICE</u>
Dinah M. Klamert*	President
Dinah M. Klamert*	Treasurer
Dinah M. Klamert*	Secretary

\*a Florida Licensed Architect

THIRD: The place of business and mailing address of the corporation is changed to:

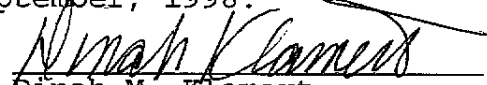
12590 Buckland Court  
Wellington, FL 33414

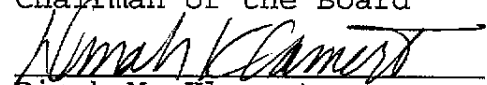
FOURTH: The date of adoption of the amendment was September 14, 1998.

FIFTH: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Shareholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

SIXTH: There are no other Shareholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment this 14 day of September, 1998.

  
Dinah M. Klamert,  
President/Director/  
Chairman of the Board

  
Dinah M. Klamert,  
Secretary-Treasurer/  
Director

  
Dinah M. Klamert,  
Shareholder