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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ARCHIT-P	LANS CORPORATION	
DOCUMENT NUMBER: P98	000001596		
The enclosed Articles of Amenda	nent and fee a	re submitted for filing.	
Please return all correspondence of	concerning this	s matter to the following:	
	JULIAN \	VERDEJA	
	(Name o	of Contact Person)	
	(Fire	m/ Company)	
		SW 105 CT	
	((Address)	
		II, FL 33173	
For further information concernin		ate and Zip Code) please call:	
JULIAN VERDEJA (Name of Contact Person)		at (305) <u>596 1821</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the follow	•	(334 & 24, 17.	-
□\$35 Filing Fee □\$43.75 Fili Certificate			□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	·

Articles of Amendment to Articles of Incorporation of

ARCHIT-PLANS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

08 JAN 22 AM 10: 54

SECRETARY OF STATE
ALLAHASSEE, FLORID

P98000001596

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DRAFTING-PLANS CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE EIGHTH (AMENDED)

OFFICERS	NAME_	POST OFFICE ADDRESS
PRESIDENT	JULIAN VERDEJA	7115 SW 105 COURT MON; FL 33/73
VICEPRESIDENT	MARIA G JARAMILLO	.) —/ an .47
		·
		· ·
	•	
	(Attach additional pages i	f necessary)
		or cancellation of issued shares, provisions mendment itself: (if not applicable, indicate N/A)
N/A		
	•	

(continued)

The date of each amendment(s) adoption: 01/11/2008
Effective date if applicable: 01/11/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Julian Vencin
(By director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JULIAN VERDEJA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35