

P98000043339

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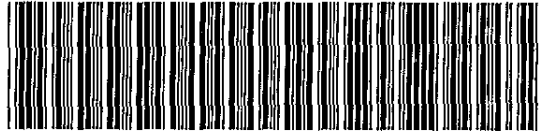
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N.C.  
C. Coulliette JUN 29 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 456161 11405A

AUTHORIZATION

*Patricia Pajute*

COST LIMIT : \$ 43.75

ORDER DATE : June 29, 2005

ORDER TIME : 10:10 AM

ORDER NO. : 456161-005

CUSTOMER NO: 11405A

CUSTOMER: Kerry Wilson, Esq  
Peterson & Myers, P.a.  
P.o. Drawer 7608

Winter Haven, FL 33883-7608

DOMESTIC AMENDMENT FILING

NAME: MAX STRANG ARCHITECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **MAX STRANG ARCHITECT, INC.**, a Florida corporation, filed with the Florida Secretary of State on May 11, 1998 (Document No. P9800043339) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **MAX STRANG ARCHITECTURE, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 27 day of June, 2005.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Secretary of this Corporation executed these Articles of Amendment this 27 day of June, 2005.

**MAX STRANG ARCHITECT, INC., a  
Florida corporation**

By: Max W. Strang  
Max W. Strang, President/Secretary

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05 JUN 29 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF DADS

The foregoing instrument was acknowledged before me this 27 day of June, 2005, by Max W. Strang, as President/Secretary, of ~~MAX STRANG ARCHITECT, INC.~~, a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.



[Signature]  
NOTARY PUBLIC STATE OF FLORIDA