

P98000106915

August 31, 2000

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

OXIOS
ARCHITECTS, P.A.
AR-0008986

Refr: Amendment of Articles of
Incorporation

115 WEST 3RD COURT
MIAMI BEACH, FLORIDA 33139
(305)532-2329 / FAX: (305)534-0541

Dear Sir or Madam:

100003385611--2
-09/07/00--01067--006
*****52.50 *****52.50

Enclosed you will find the "Articles of Amendment" for Oxios Architects, P.A. and J/Jam Architects, P.A. along with a check from each corporation totaling \$52.50 to cover the filing fee, certified copy, and certificate of status.

Because of the corporate name change, will you also be issuing a new corporate seal for each corporation? If not, do I require one and how shall I order same?

Also, because I do have contracts pending under the original corporate name of each of the corporations, can you issue a document stating that Oxios Architect, P.A. is the same as Oxios Architects, P.A. and that J/JAM Architect, P.A. is the same as J/Jam Architects, P.A.?

I look forward to receiving word from your office.

Thank you for your great assistance.

Best regards,


Ovidio A. Oxios FOR OAO

President

OAO/sm

Enclosure

FILED
00 SEP -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS SEP 18 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP - 7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J/JAM ARCHITECTS, P.A.
(present name)

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 I - Name of the corporation is being amended to:

J/JAM ARCHITECT, P.A.

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:

THIRD: The date of each amendment's adoption: August 31, 2000

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

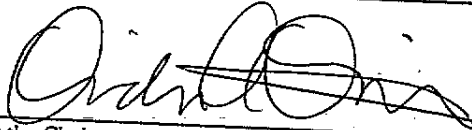
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of August, 2000

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)

Ovidio A. Oxios

Typed or printed name

President and sole Director

Title