Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000196756 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : BOOSE, CASEY, CIKLIN, ET AL

Account Number: 076376001447 Phone: (561)832-5900

Fax Number : (561)833-4209

=<u>0323-36345</u>

03 MAY 19 PH 12: 25
SECRETARY OF STATE TAIL AND SEE. FLORID

BASIC AMENDMENT

NXG ARCHITECTS, INC.

NEOFIVED 03 MAY 19 FILIZ: 14 WISTON OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	0父3
Estimated Charge	\$43,75

5/19/2003



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 19, 2003

NXG ARCHITECTS, INC. 321 NORTHLAKE BLVD SUITE 202 NORTH FALM BEACH, FL 33408

SUBJECT: NXG ARCHITECTS, INC.

REF: P99000022589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist Amount charged: 43.75

FAX Aud. #: H03000196756 Letter Number: 803A00031020

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H03000196756 8

ARTICLES OF AMENDMENT OF ARTICILES OF INCORPORATION OF

NXG ARCHITECTS, INC.



Pursuant to \$607.0704, \$607.0821 and \$607.1006 of the Florida Statutes, NXG ARCHITECTS, INC., a corporation organized and existing under the laws of the State of Florida, hereby amends its Articles of Amendment as follows:

Article I is hereby amended to read:

ARTICLE I NAME

The name of this corporation shall be as follows:

NXG ARCHITECT, INC.

- This Amendment shall become effective upon filing in accordance with Florida
 Statutes. The date of adoption of this Amendment 1* May 19, 2003.
- 3. The foregoing Amendment was adopted and approved by the Incorporator and Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned officers have set their hand and scal this day of May, 2003.