

P99000027193



LETTER OF TRANSMITTAL

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002926876--4
-07/09/99--01016--007
*****35.00 *****35.00

From: Pam Beaver
Date: July 6, 1999
Regarding: Amendment to Articles of Incorporation Project No.: n/a

We transmit the following: ☐ herewith ☒ via: US Mail

Description: Enclosed are two copies of an Amendment to our Articles of Incorporation and a check for \$35.00. Please confirm receipt by date-stamping and returning a copy of the Amendment. Thank you for your help.

Please review the attached material and take the following action:

- | | | |
|---|-----------------------------------|---|
| <input type="checkbox"/> Information only | <input type="checkbox"/> Resubmit | <input type="checkbox"/> Comment |
| <input checked="" type="checkbox"/> Approve | <input type="checkbox"/> Sign | <input type="checkbox"/> Issue construction order |
| <input type="checkbox"/> Other: | | |

Comments:

Copies to:

Pam Beaver
Pam Beaver, Business Manager

99 JUL -91 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
NFS 7-15-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUL -9 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONNER & STURCH DESIGN GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:
Article #VI of the Articles of Incorporation is hereby added to identify the officers of the corporation as follows:

Article VI OFFICERS

President George Thomas Sturch, Jr.

Secretary David R. Conner

SECOND: The effective date of this amendment is: March 15, 1999.

THIRD: Adoption of Amendment(s)

This amendment was adopted on March 15, 1999 by unanimous vote of the Shareholders of the Corporation pursuant to a duly constituted meeting.

Signed this day 2TH of July, 1999

Signature

(By the President or other officer.)

George Thomas Sturch

President

(Title)