

P99000038555

(Requestor's Name)

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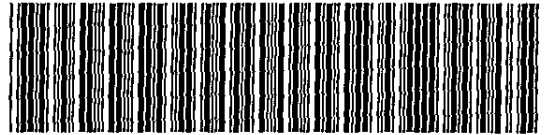
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/28/03
* Cert of Sta
* Cert Com
5-27-03 CM

NASRALLAH

FINE ARCHITECTURAL DESIGN

May 21, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it May Concern:

Enclosed please find our information amending the articles of the corporation for Mark P. Nasrallah AIA, PA.

I have also included the check which include the associated fees:

\$35 for filing the amendment,
\$8.75 to receive a certified copy
\$8.75 to receive a certificate of status.

Please return to Mark Nasrallah
507 N. New York Avenue, Suite 300
Winter Park FL 32789

Should you have any question, please do not hesitate to contact me at (407) 647-0938.
Thank you in advance for your assistance.

Sincerely,



Gloria Capozzi

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mark P. Nasrallah, AIA, P.A.

(present name)

P99000038555

(Document Number of Corporation (If known))

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 to be amended
to Nasrallah Fine Architectural
Design, Inc.

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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: May 16th, 2003

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 16th day of May, 2003

Signature

Mark Nasrallah
(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)

Mark P. Nasrallah
(Typed or printed name)

President
(Title)