

P99000055585

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September 1, 1999

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-09/02/99-01060-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA FEDERAL EXPRESS

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

RE: MELUGIN ARCHITECTS, P.A. / ARTICLES OF AMENDMENT

Ladies & Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment for MELUGIN ARCHITECTS, P.A., along with a check in the amount of \$35.00 made payable to the Secretary of State.

Please file the original Articles of Amendment and return a conformed copy of same to my office in the self addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,



KRISTINE M. CHAPMAN

Enclosures

~~6049 20993~~

N/C

V. SHEPARD OCT 4 1999

99 SEP 30 PM 3:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

KRISTINE M. CHAPMAN  
NATIONSBANK BLDG.  
2000 GLADES RD., STE. 208  
BOCA RATON, FL 33431

SUBJECT: MELUGIN ARCHITECTS, P.A.  
Ref. Number: P99000055585

We have received your document for MELUGIN ARCHITECTS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 699A00045120

*Velma - we are not changing the name of a corporation filed under FS Ch. 607 to that of a professional service corporation. Melugin Architects, P.A. was filed under FS 621 initially. We are simply changing the name.*

*Rec'd 9/30*


*Thank  
Kristine*

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION

FILED  
99 SEP 30 PM 3: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Section 607.1006, this professional service corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of this corporation before amendment is Melugin Architects, P.A.
2. The name of the corporation after amendment is MelArch, P.A.
3. The text of the amendment adopted is as follows:  
  
Article I of the Articles of Incorporation of Melugin Architects, P.A. is hereby amended to read as follows:  
  
"The name of the professional service corporation is MelArch, P.A."
4. The amendment was adopted on August 30, 1999.
5. The amendment was approved by the sole incorporator and director pursuant to FSA Section 607.1005 because the corporation has not yet issued shares.
6. This amendment shall be effective upon filing.

  
\_\_\_\_\_  
MICHAEL MELUGIN, Incorporator  
and Director