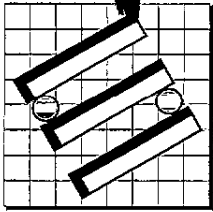


P99000092120



SLATTERY
and
ASSOCIATES

ARCHITECTS
PLANNERS

June 30, 2000

500003315645--1
-07/07/00--01007--001
*****52.50 *****52.50

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

Dear Sir:

Attached please find a copy of the original Articles of Incorporation of **Slattery and Associates Architects Planners, P.A.** along with Articles of Amendment to the Corporation.

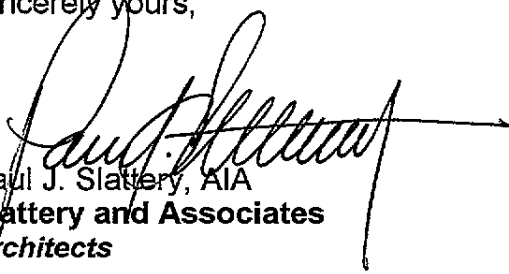
We were informed by the Board of Architecture that Paul J. Slattery, the initial Director of Corporation, must also be named as President.

We, therefore, have changed Article VI to read "initial director and president" and will submit the change to the Board of Professional Regulation, Division of Architecture.

Enclosed is a check for \$52.50 to cover the cost of the filing fee, a certified copy, and a Certificate of Status.

Thank you for your attention to this matter.

Sincerely yours,


Paul J. Slattery, AIA
Slattery and Associates
Architects
Planners

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 AM 9:02

Amend
LFS
7-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -7 AM 9: 02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Slattery and Associates Architects Planners, 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 VI - Initial Board of Directors shall be amended to read, "The initial Board of Directors shall consist of (1) member. The number of directors may be increased or decreased from time-to-time by the By-Laws but never shall be less than one (1). The name and address of the initial director and president of the corporation is :

Paul J. Slattery
5758 Vista Linda Lane
Boca Raton, FL 33433"

~~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: 06/29/00

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

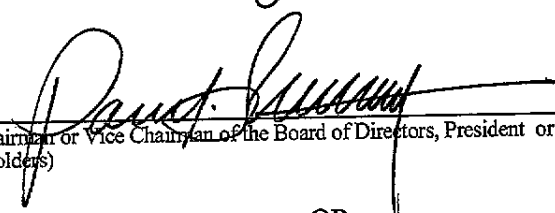
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of June, 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)

Paul J. Slattery

Typed or printed name

Director & President

Title