



DESIGNS, INC.

3711 Shamrock St. W, No. I-143, Tallahassee, FL 32312
phone: (850) 894-4590 fax: (850) 894-4570

Architectural Certification Number: pending

Architectural & CADD Services

P99000095753

August 16, 2000

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

700003364507--1
-08/18/00-01068-014
*****43.75 *****43.75

Dear Sir or Madam:

Yesterday Articles of Amendments and a request for a certified copy of the same was sent to this office. Unfortunately, the requisite fees were not included. Enclosed is a check payable to the Secretary of State for \$43.75 to cover the filing fees of the amendments and for the requested certified copy. The F.E.I. Number for this corporation is 52-2117810, the Florida Division of Unemployment Account Number is 2229698-1.

Thank you for your assistance.

Sincerely,

Karin I. Zawrotny

Karin I. Zawrotny
president/treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:38

attachments:
Check to Secretary of State for \$43.75

Amend
NET 8-31-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

Karin I. Zawrotny
% KZ DESIGNS, INC.
3711 Shamrock St., W, No. I-143
Tallahassee, FL 32312

SUBJECT: KZ DESIGNS, INC.
Ref. Number: P99000095753

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00045096



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phone: (850) 894-4590 fax: (850) 894-4570

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August 27, 2000

Louis Flemming-Jackson
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Flemming-Jackson:

Enclosed is a check for \$43.75 to cover the cost of the filing fees for the attached Amendments to Articles of Incorporation and the cost of receiving a certified copy of the same. A previous set of documents and another check were sent last week. However, due to a filing error here, they were separated. If the first check has been received and cashed, please return this one to the address shown in the letterhead.

The certified copy is to be sent to the address shown in the letterhead.

The F.E.I. Number for this corporation is 52-2117810; the Florida Division of Unemployment Account Number is 2229698-1.

Thank you for your assistance. Please call 591-8937 if you need any further clarification.

Sincerely,
Karen I. Zawrotny
Karen I. Zawrotny
President/Treasurer
KZ DESIGNS, INC.

attachments:
Check to Secretary of State for \$43.75



KZ DESIGNS, INC.

3711 Shamrock St. W, No. I-143, Tallahassee, FL 32308
phone: (850) 894-4590 fax: (850) 894-4570

Architectural Certification Number: pending

Architectural & CADD Services

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KZ DESIGNS, INC.**

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: Amendments adopted:

ARTICLE II: PRINCIPLE OFFICE
(amended to change address)

The principal place of business and mailing address of this corporation shall be 3711 Shamrock Street West, No. I-143, Tallahassee, FL 32308.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS
(amended to change address)

The name of the registered agent is Karin I. Zawrotny. The Florida street address of the registered agent is 3711 Shamrock Street West, No. I-143, Tallahassee, FL 32308.

ARTICLE V: INCORPORATOR
(amended to change address)

The name and address on the incorporator to these Articles of Incorporation are:

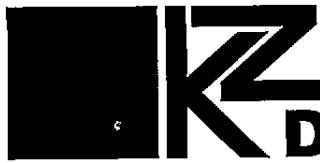
Karin I. Zawrotny
3711 Shamrock Street West, No. I-143
Tallahassee, FL 32308

ARTICLE VII: ELECTED OFFICERS
(new article)

Karin I. Zawrotny shall hold the positions of President, Secretary, & Treasurer.

SECOND: The date of each amendment's adoption is August 15, 2000.

00 AUG 18 AM 11:38
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED



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THIRD: Adoption of the Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Fifteenth day of August, 2000.

Karin I. Jaworsky
Signature/President

8/22/00
Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karin I. Jaworsky
Signature/Registered Agent

8/22/00
Date