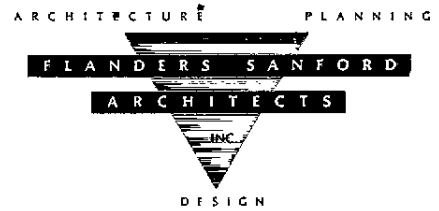


519735



19 April, 1999

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

Re: **Flanders Sanford Architects, Inc.**  
**#S19735**  
**Amendments to Articles of Incorporation**

FILED  
99 MAY 10 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please process the enclosed amendments to the Articles of Incorporation to the above listed corporation. Also enclosed is a check for \$35.00 to process these amendments.

Should you have any questions, please feel free to contact me at 941-332-2818.

Sincerely,

**FLANDERS SANFORD ARCHITECTS, INC.**

Michael Flanders, Principal

MF/ldf

Enclosure

100002846351--0  
-04/21/99--01074--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
+ N/C  
5/10/99  
38



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 1999

MICHAEL FLANDERS  
FLANDERS SANFORD ARCHITECTS, INC.  
2283 MAIN STREET  
FORT MYERS, FL 33901

SUBJECT: FLANDERS SANFORD ARCHITECTS, INC.  
Ref. Number: S19735

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

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

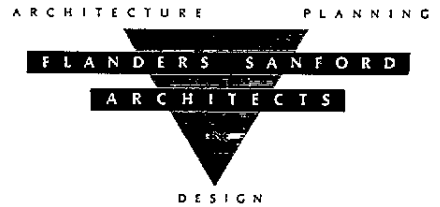
The effective date of the corporation can not be change. Please correct your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00021501



27 April, 1999

Teresa Brown  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Flanders Sanford Architects, Inc.  
#S19735  
Amendments to Articles of Incorporation**

Dear Teresa,

Enclosed please find the revised amendments to the Articles of Incorporation to the above listed corporation.

Should you have any questions, please feel free to contact me at 941-332-2818.

Sincerely,

**FLANDERS SANFORD ARCHITECTS, INC.**

Lois Frosceno, Office Manager

Enclosure

Returned call 5/3  
No Amendment was enclosed, will send  
amendment.

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

FILED  
99 MAY 10 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLANDERS SANFORD ARCHITECTS, INC.

---

(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)**

- Amendment #1 ARTICLE 1 NAME  
Change the name of the corporation from Flanders Sanford Architects, Inc.  
to Flanders Architecture, Inc.
- Amendment #2 ARTICLE II PRINCIPLE OFFICE  
Change the principal place of business and mailing address from 29 Patio de Leon  
, Ft. Myers, Florida 33901-2920 to 2283 Main Street Fort Myers, Florida 33901.
- Amendment #3 ARTICLE IV REGISTERED AGENT AND ADDRESS  
Change the address of the registered agent from 29 Paio de Leon, Ft. Meyrs, FL  
33901-2920 to 2283 Main Street, Fort Myers, Florida 33901

**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:**

- Amendment #4 STOCK TRANSFER  
Robert E. Sanford of Fort Myers, Florida hereby assigns and transfers to  
Michael A. Flanders of Fort Myers, Florida his 50% ownership of the subscribed  
and unissued capital stock of Flanders Sanford Architects, Inc.  
(see attached stock transfer)

**THIRD: The date of each amendment's adoption:** Amendments 1 thru 3-4/14/99  
Amendment 4- 4/13/99

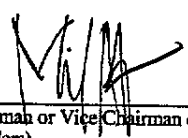
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of April, 19 99.

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)

Michael A. Flanders

Typed or printed name

President

Title

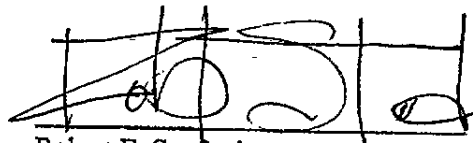
## STOCK TRANSFER

FOR VALUE RECEIVED, the undersigned Robert E. Sanford of Fort Myers, Florida hereby sells, assigns and transfers to Michael A. Flanders of Fort Myers, Florida his 50% ownership of the subscribed and unissued capital stock of Flanders Sanford Architects, Inc.

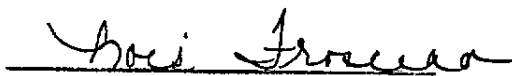
The undersigned also hereby irrevocably constitutes and appoints Michael A. Flanders, attorney-in-fact, to transfer the said subscribed stock on the books of said company with full power of substitution in the premises.

Signed this 13 day of April 1999

Witnessed:



Robert E. Sanford

  
Witness

LOIS FROSCENO  
Notary Public, State of FL  
My Comm. Expires Oct. 21, 2002  
Comm. No. CC 784925