

P97000022792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

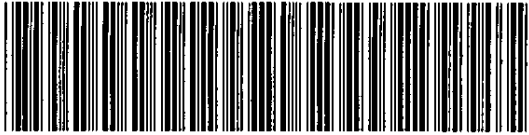
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

More ok



800074175718

05/12/06--01033--020 **35.00

mc
SFL

FILED
06 MAY 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.
ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1
SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
MICHAEL E. SIEGEL
JANELLA K. LEIBOVITZ
ALISON H. HASKINS
DAVID G. BLAKE
VICKIE L. SHESLER
1953-1999

TELEPHONE
(941) 365-0550
TELECOPIER
(941) 366-0826
www.lawyers.com/lpspa

April 21, 2006

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Cardinal, Carlson + Partners, Inc. - Amendment

Dear Sir or Madam:

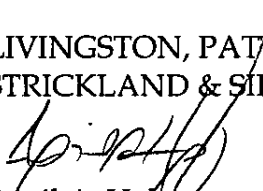
Enclosed please find Articles of Amendment to the Articles of Incorporation for the referenced Florida entity together with our check in the amount of \$35.00 to cover the filing fee. Please provide our office with a file-marked copy of the Amendment once it has been filed.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & SIEGEL, P.A.


April A. Haley
Corporate Paralegal

FILED
06 MAY 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CARDINAL, CARLSON + PARTNERS, INC.**

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is Cardinal, Carlson + Partners, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the Shareholders of record on March 1, 2006:

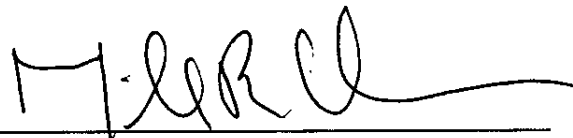
Article I - Name

The name of the corporation is Carlson Studio Architecture, Inc.

The undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this 30th day of March, 2006.

CARLSON STUDIO ARCHITECTURE, INC., a
Florida corporation
f/k/a Cardinal, Carlson + Partners, Inc.

By: _____


Michael R. Carlson
President