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Name:	Harvard Jolly, Inc.
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Order #:	16436444

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Amount: $ 43.75

Thank you!

Articles of Amendment
to
Articles of Incorporation
of

2025 JUL 18 AM 10:07 FILED

Harvard Jolly, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

603450

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

PBK Architects Florida, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ______________________

____
(Florida street address)

New Registered Office Address: ______________________, Florida ____________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T= Treasurer; S= Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
2) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
3) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
4) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
5) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
6) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **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:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: ______________________________, if other than the date this document was signed.

Effective date if applicable: ______________________________
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 7/17/25

Signature ______________________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher Cunico
(Typed or printed name of person signing)

Vice President
(Title of person signing)

JOINT WRITTEN CONSENT
IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS
AND
THE SOLE SHAREHOLDER
OF
HARVARD JOLLY, INC.

Effective as of July 17 , 2025

The undersigned, being all of the members of the board of directors (the "***Board***") of Harvard Jolly, Inc., a Florida corporation (the "***Company***"), and the sole shareholder of the Company (the "***Shareholder***"), acting in accordance with Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act, hereby approve and adopt the following resolutions by written consent (this "***Written Consent***") in lieu of a meeting, and do hereby waive any notice required to be given in connection herewith, and direct that this Written Consent be inserted in the minute book of the Company.

Articles of Amendment to Articles Incorporation

WHEREAS, the Board and the Shareholder have determined that it is in the best interests of the Company and the Shareholder to change the name of the Company to "PBK Architects Florida, Inc.", and to file Articles of Amendment to the Articles of Incorporation of the Company substantially in the form attached hereto as Exhibit A (the "***Articles of Amendment***") to effectuate such name change.

NOW THEREFORE BE IT RESOLVED, that the Board and the Shareholder hereby authorize, adopt and approve the Articles of Amendment substantially in the form attached hereto as Exhibit A, and hereby authorize and approve the filing of the Articles of Amendment with the State of Florida by any Authorized Officer.

General Authorization

RESOLVED, that each and any officer of the Company, acting alone, including, without limitation, each of the Chairman, Chief Executive Officer, Chief Financial Officer, President, any Vice President, Executive Vice President, Senior Vice President, Secretary or Treasurer (such officers, together with any and all persons hereafter duly appointed as officers of the Company, hereinafter being referred to as the "***Authorized Officers***") hereby is duly authorized and directed to take all such further action and execute and deliver such other documents, agreements, instruments, requests, receipts, notes, applications, reports, certificates and other documents and to obtain such consents and to incur and pay all such costs, fees and expenses as such officer or officers may determine to be necessary, appropriate, convenient or advisable in order to effectuate the foregoing resolutions, the transactions contemplated thereby and the purposes and intent thereof, the taking of such action and the execution and delivery of any such documents, agreements, certificates and instruments by the said officers to be conclusive evidence that such actions or documents, agreements, certificates and instruments were necessary or appropriate, and the same here by are approved in all respects;

FURTHER RESOLVED, that any and all actions taken by the Authorized Officers or any of them, prior to the date of the foregoing resolutions that are within the authority conferred thereby or that are in connection with any matter referred to in the foregoing resolutions are hereby ratified, confirmed, adopted and approved as the acts and deeds of the Company;

FURTHER RESOLVED, that each of the undersigned hereby waive any and all irregularities of notice, with respect to the time and place of meeting, and consents to the transaction of all business represented by this Written Consent;

FURTHER RESOLVED, that the execution of this Written Consent and delivery thereof by facsimile or PDF signatures shall be sufficient for all purposes and shall be binding upon any party who so executes; and

FURTHER RESOLVED, that this Written Consent may be executed (by original or by facsimile or email) in two or more counterparts, each of which shall be an original and all of which together shall be considered one and the same original instrument.

[Signature pages follows]

IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the date first above written.

BOARD:

By: ______________________________
Name: Thomas J. Campbell

By: ______________________________
Name: T. Gail Dady

By: ______________________________
Name: Jeffrey C. Weber

By: ______________________________
Name: Daniel L. Boggio

By: ______________________________
Name: Christopher M. Cunico

[Signature Page to Joint Written Consent of Harvard Jolly, Inc. (Name Change)]

IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the date first above written.

BOARD:

By: ______________________________
Name: Thomas J. Campbell

By: ______________________________
Name: T. Gail Dady

By: ______________________________
Name: Jeffrey C. Weber

By: ______________________________
Name: Daniel L. Boggio

By: ______________________________
Name: Christopher M. Cunico

IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the date first above written.

BOARD:

By: ______________________________
Name: Thomas J. Campbell

By: ______________________________
Name: T. Gail Dady

By: ______________________________
Name: Jeffrey C. Weber

By: ______________________________
Name: Daniel L. Boggio

By: ______________________________
Name: Christopher M. Cunico

IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the date first above written.

SHAREHOLDER:

PBK ARCHITECTS, INC.

By: ______________________________
Name: Thomas J. Campbell
Title: Vice President

<u>Exhibit A</u>

Articles of Amendment

See attached.