

SANCHEZ • ZEINALI



ASSOCIATES • INC

S24413

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

2/16/98

Re: Amendment #2

Articles of Amendment to Articles of Incorporation

Name of Corporation: Sanchez-Zeinali & Associates, Inc.
Corporation No.: S24413
FEI No.: 65-0233471
Corporation Reinstatement Date: 3/22/96

700002436837-8
-02/20/98-01105-009
*****35.00 *****35.00

Dears Sirs:

Enclosed are the **Articles of Amendment to Articles of Incorporation** for the corporation currently named **Sanchez-Zeinali & Associates, Inc.** Please record the change of Ownership noted within. Enclosed is a check for \$35.00 to cover the cost of filing.

Please file this amendment at your earliest convenience and remit confirmation of same.

Thank you,

Betty Sanchez-Zeinali, AIA
President

with encl.

FILED
98 MAR 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 3/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1998

BETTY SANCHEZ-ZEINALI
SANCHEZ-ZEINALI & ASSOCIATES, INC.
1430 SOUTH MIAMI AVENUE
MIAMI, FL 33130-4713

SUBJECT: SANCHEZ-ZEINALI & ASSOCIATES, INC.
Ref. Number: S24413

We have received your document for SANCHEZ-ZEINALI & ASSOCIATES, 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):

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.

Please list only one Registered Agent on your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 598A00010283

SANCHEZ • ZEINALI



ASSOCIATES • INC

Theresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

3/5/98

Re: Amendment #2
Articles of Amendment to Articles of Incorporation
Name of Corporation: Sanchez-Zeinali & Associates, Inc.
Corporation No.: S24413
FEI No.: 65-0233471
Corporation Reinstatement Date: 3/22/96

Dears Sirs:

Enclosed are the **Articles of Amendment to Articles of Incorporation** for the corporation currently named **Sanchez-Zeinali & Associates, Inc.** as corrected per your letter dated 2/24/98, copy of which is enclosed. We trust our Amendment is now in order. Please file this amendment at your earliest convenience and remit confirmation of same.

Thank you,

A handwritten signature in cursive script, appearing to read "Betty Sanchez-Zeinali".

Betty Sanchez-Zeinali, R.A.
President

with encl.

FILED
98 MAR 10 AM 11: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT #2

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

Sanchez-Zeinali & Associates, Inc.
(Formally known as Archidyne Consulting, 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: Amendment(s) adopted:

ARTICLE I - OWNERSHIP AND CORPORATE OFFICER MAKE-UP

Amended:

The ownership and corporate officer make-up of the corporation is amended as follows:

Previously:

Sole Owner: Betty Sanchez-Zeinali, 100% ownership
Title: President

Amended herein:

Owner 1: Betty Sanchez-Zeinali, 51% ownership
Title: President
Owner 2: Frank Zeinali, 49% ownership
Title: Vice President

ARTICLE II - DURATION

No Change:

This corporation shall exist perpetually unless dissolved according to Florida Law. **No change.**

ARTICLE III - PURPOSE

Amended:

The corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida. Sanchez-Zeinali & Associates, Inc. will be licensed to practice **Engineering**, Architecture, Interior Design Planning and **Development** with the State of Florida Department of Professional

Regulation, Board of Architecture and Interior Design and **Board of Professional Engineers**. The corporation has attained its license to practice **Engineering**, Architecture, Interior Design Planning and **Development**, by qualifying with the State of Florida, through the use of the professional licenses of its 1.) Co-owner and President, Betty Sanchez-Zeinale, R.A. for Architecture (otherwise known as Beatriz M. Sanchez), license no. AR 0014606, renewed 6/21/97 and 2.) that of its second Owner and Vice President, Frank Zeinali, P.E. for Engineering & Planning, license no. PE-0038880. The corporation currently has a CERTIFICATE OF AUTHORIZATION with the State of Florida Department of Professional Regulation permitting this corporation to practice the **engineering & planning** as well as architecture.

The corporation however, will not be limited to the professional practice described above, and will conduct any other business it sees fit in accordance with the laws of the United States and State of Florida.

ARTICLE IV - CAPITAL STOCK

Change:

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares." A Stock Certificate in the amount of 49 shares will be transferred to Frank Zeinali. Betty Sanchez-Zeinale will own 51 shares as a result of this transfer.

ARTICLE V - REGISTERED OFFICE AND AGENT

Amended:

The principal office and the mailing address of the corporation is changed as follows:

Sanchez-Zeinale & Associates, Inc.
1430 South Miami Avenue
Miami, Florida 33130

The street address of the Registered Agent of this Corporation is changed as follows:

Betty Sanchez-Zeinale
Sanchez-Zeinale & Associates, Inc.
1430 South Miami Avenue
Miami, Florida 33130

SECOND: Amendment #2 is adopted as of 2/16/98.

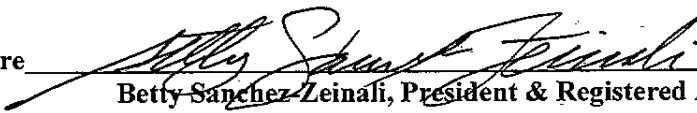
THIRD: Adoption of Amendments:

The amendment was approved by the shareholders of the corporation: President of the Corporation, Betty Sanchez-Zeinali and Vice President of the Corporation, Frank Zeinali. The vote cast was sufficient for approval.

Signed this 16th day of January, 1998.

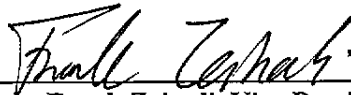
I, Betty Sanchez-Zeinali, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Signature



Betty Sanchez-Zeinali, President & Registered Agent of the Corporation
Sanchez-Zeinali & Associates, Inc.

Signature



Frank Zeinali, Vice President of the Corporation
Sanchez-Zeinali & Associates, Inc.