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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT 30 AM 11:29

PLEASE FIND ENCLOSED THE FOLLOWING;

1. A COMPLETED FORM FOR AMENDING THE ARTICLES OF INCORPORATION OF CALIUM CLUB ARCHITECTS P.A.
2. A CHECK FOR \$43.75.

500003443885--8
-10/30/00--01117--004
*****43.75- *****43.75

MY PHONE NUMBER IS 305 668 6216

AND MY MAILING ADDRESS IS

432 CADAGUA AVE

CORAL GABLES FL 33146.

N/C

V. SHEPARD NOV 9 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 11:29

CALLUM GIBB ARCHITECTS, P.A.

(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)

ARTICLE I: CALLUM GIBB ARCHITECT, P.A.

( 'S' IS TO BE
REMOVED.)

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:

N/A

THIRD: The date of each amendment's adoption: 10-26-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 26 day of OCTOBER, 2000

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)

CALLUM GIBBS

Typed or printed name

PRESIDENT/INCORPORATOR

Title