P03000057787

(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

100053583371

05/09/05--01033--021 **35.00

FILED
05 MAY -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-17

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** ROJAS ARCHITECTURE & INTERIORS INC.

**DOCUMENT NUMBER:** P03000057787

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO ROJAS
(Name of Contact Person)

ROJAS ARCHITECTURE & INTERIORS INC.
(Firm/ Company)

4308 W. SAN JUAN ST.
(Address)

TAMPA / FL / 33629
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SERGIO ROJAS at ( 813 ) 610-8476
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address**
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
ROJAS ARCHITECTURE & INTERIORS, INC.

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

P03000057787

(Document number of corporation (if known)

FILED
05 MAY -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or 'incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE XI – ARCHITECTURAL SERVICES

The Company has employed Jonathan Rae ( FL License #AR92342) as vice-president of Architecture Services. His responsibilities are as follows:

Provide a full range of professional architecture services including research, programming, project planning, design development, production of construction documents, and construction administration when producing a project for a client. He is responsible for project coordination from design development through construction administration. Consults with the clients to determine functional and spatial requirements of new structures or renovations. Prepares information regarding design, specifications, materials, and equipment. Plans layout of project and coordinates engineering elements into a cohesive design for client review and approval. Prepares contract drawings and documents for contractors. Represents client in obtaining bids and awarding construction contracts. Provides construction administration and conducts periodic on-site observation of work during construction to observe compliance with construction documents. Directs activities of associates engaged in preparing drawings and specifications.

If an amendment provides for 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:** 05/01/2005

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

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

☑ The amendment(s) was/were approved 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)

☐ 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 01 day of MAY, 2005.

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)

SERGIO ROJAS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

**FILING FEE: $35**