

Pg 6000002599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

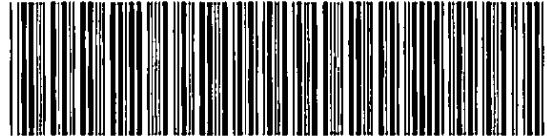
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA DESIGN CONSULTANTS, INC.

DOCUMENT NUMBER: P96000002599

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

Please return all correspondence concerning this matter to the following:

ROBERT C. WRIGHT, JR.

Name of Contact Person

FLORIDA DESIGN CONSULTANTS, INC.

Firm/ Company

3030 STARKEY ROAD

Address

NEW PORT RICHEY, FL 34655

City/ State and Zip Code

rwright@fldesign.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT C. WRIGHT, JR.

at (800)

532-1047

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA DESIGN CONSULTANTS, INC.

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

P96000002599

(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:

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 ROBERT C. WRIGHT, JR.

3030 STARKEY ROAD

(Florida street address)

New Registered Office Address: NEW PORT RICHEY

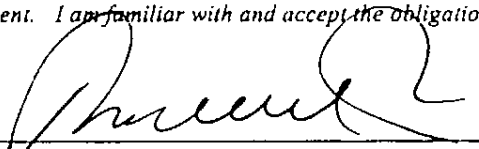
, Florida 34655

(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

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	COO	KEITH E. MAZUR	3030 STARKEY ROAD
<input type="checkbox"/> Add			NEW PORT RICHEY FL 34655
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	DT	KEITH E. MAZUR	3030 STARKEY ROAD
<input type="checkbox"/> Add			NEW PORT RICHEY FL 34655
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 11/14/18, if other than the date this document was signed.

Effective date if applicable: 11/14/18
(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 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.

Dated 11/14/18

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)

Robert C. Wright Jr.

(Typed or printed name of person signing)

ROBERT C, WRIGHT, JR.

President
(Title of person signing)

CLARK MUELLER BIERLEY

Watermark 12 | 5601 Mariner Street, Suite 230 | Tampa, Florida 33609 | T 813-226-1880 | F 813-226-1879
Clark Mueller Bierley, PLLC | www.clarkmueller.com

Robert W. Clark
(813) 226-1877
rclark@clarkmueller.com

November 14, 2018

Via Email: robertwright@mc.com

Robert Wright, Jr.
Florida Design Consultants, Inc.
3030 Starkey Boulevard
New Port Richey, Florida 34655

Re: Action of Directors of Florida Design Consultants, Inc.

Dear Rob:

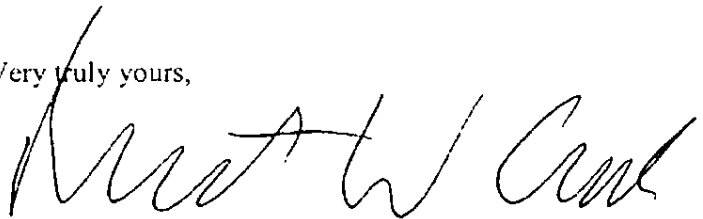
Enclosed are the following:

1. Action in Writing by the Directors of Florida Design Consultants, Inc. in Lieu of Special Meeting.
2. Amendment to Articles to remove Keith E. Mazur as COO, Director, and Treasurer and to change the Registered Agent for the corporation to you.

You and Al should sign the Action in Writing by the Directors and you need to sign pages 1 and 4 of the Articles of Amendment. Then mail the amendment form to the Florida Department of State, Division of Corporations with a check made out to Florida Department of State in the amount of \$35.00 to:

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

Very truly yours,



Robert W. Clark

RWC/jc

Enclosures

cc: Al Belluccia (via email: abelluccia@verizon.net)

**ACTION IN WRITING BY THE DIRECTORS OF
FLORIDA DESIGN CONSULTANTS, INC.
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Directors of FLORIDA DESIGN CONSULTANTS, INC., a Florida Corporation (the "Corporation"), do hereby authorize, approve and consent to the adoption of the following resolutions without a meeting pursuant to the Florida Statutes, Section 607.0821.


WHEREAS Keith E. Mazur has resigned as COO, Director, and Treasurer, and as Registered Agent of the Corporation; and

WHEREAS Robert C. Wright, Jr. has agreed and the directors of the Corporation have appointed him as Registered Agent; and


BE IT RESOLVED that Robert C. Wright, Jr. is hereby appointed as Registered Agent for the Corporation.

BE IT FURTHER RESOLVED that any officer of the corporation is hereby authorized to file such documents as are necessary to reflect that Keith E. Mazur has resigned as COO, Director, Treasurer, and registered agent of the Corporation.

Dated: November 14, 2018.



ROBERT C. WRIGHT, JR., Director



ALFONSO BELLUCCIA, Director