

Division of Corporations

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KBJ ARCHITECTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, KBJ Architects, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is KBJ Architects, Inc.
2. Article VI of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

"ARTICLE VII

The number of directors of this Corporation shall not be less than one (1), nor more than seven (7)."

3. The foregoing amendment was adopted by the Shareholders of the Corporation by Written Consent on August 4, 2016, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

4. The forgoing amendment shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned Principal of the Corporation has executed these Articles of Amendment as of the 4th day of August, 2016.



Thomas K. Rensing, Principal