

From:

03/22/2018 12:52

#934 P.001/007

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : COGENCY GLOBAL, INC.  
Account Number : I200000000088  
Phone : (800)221-0102  
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\*\*Enter the email address for this business entity to be used for status annual report mailings. Enter only one email address please

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARCHITECTS PLUS, INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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MAR 23 2018

for K



From:

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#934 P.003/007

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF SECRETARY OF STATE

*I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
22nd day of March, A.D. 2018.*

Ohio Secretary of State

*Jon Husted*

Validation Number:

201808101224

From:

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/06/2018	201806403446	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	5.00	0.00

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VORYS, SATER, SEYMOUR AND PEASE LLP  
TED B. HIPSHER  
52 EAST GAY STREET  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted  
531154**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**LUMINAUT INC.**

and, that said business records show the filing and recording of:

Document(s)  
**AMENDMENT TO ARTICLES**

Effective Date: 02/21/2018

Document No(s):  
**201806403446**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
6th day of March, A.D. 2018.

*Jon Husted*

Ohio Secretary of State

From:

03/22/2018 12:54

#934 P.005/007

Form 540 Prescribed by:

**JON HUSTED**  
Ohio Secretary of State



Toll Free: (877) 806-FLIE (877-787-3432)  
Central Office: (614) 466-3870  
www.OhioSecretaryofState.gov  
husted@OhioSecretaryofState.gov  
File online or for more information: www.OHhusted.sos.state.oh.us

Mail this form to one of the following:

Regular Filing (no expedite)  
P.O. Box 1529  
Columbus, OH 43260

Expedite Filing (Two business day processing time,  
Requires an additional \$100 fee)  
P.O. Box 1888  
Columbus, OH 43260

For screen readers, follow instructions located at this path.

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**  
**Form Must Be Typed**

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)  
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **ARCHITECTS PLUS, INC.**

Charter Number **531154**

Check one box below and provide information as required:

☐ The articles are hereby amended by the incorporators. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)  
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

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A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.


By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

  
Signature

By  
By (if applicable)

NORA WILEY  
Print Name

Signature

By  
By (if applicable)

Print Name

From:

03/22/2018 12:55

#934 P.007/007

**ATTACHMENT TO THE  
CERTIFICATE OF AMENDMENT  
OF  
ARCHITECTS PLUS, INC.**

**RESOLVED**, that Article FIRST of the Articles of Incorporation of the Company be, and it hereby is, amended to read as follows:

**FIRST:** The name of the corporation is Luminaut Inc.