

F14000001214

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S TALLENT

JAN 07 2019

FILED

19 JAN -2 PM 1:21

Foreign
Profit
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2018

BETH BREDA
ELEVAR DESIGN GROUP, INC.
555 CARR STREET
CINCINNATI, OH 45203

RECEIVED
DEC 27 2018

SUBJECT: SFA ARCHITECTS, INC.
Ref. Number: F14000001214

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 818A00025848

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2019 JAN -2 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SFA Architects, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000001214

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Breda

Name of Contact Person

Elevar Design Group, Inc.

Firm/Company

555 Carr Street

Address

Cincinnati, OH 45203

City/State and Zip Code

bbreda@elevar.com

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

For further information concerning this matter, please call:

Beth Breda

Name of Contact Person

at (513) 745-6701

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

(Pursuant to s. 607.1504, F.S.)

SECTION I

F14000001214

(Document number of corporation (if known))

SFA ARCHITECTS, INC.

(Name of corporation as it appears on the records of the Department of State)

2 OHIO

(Incorporated under laws of)

, 03/14/2014

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 9, 2018

5 Elevar Design Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Emilio T. Fernandez

(Typed or printed name of person signing)

CEO

(Title of person signing)

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

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ELEVAR DESIGN GROUP, INC., an Ohio professional corporation, Charter No. 584486, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 2, 1981 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of December, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201834101874

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 27th day of December, A.D. 2018.

Ohio Secretary of State

Jon Husted

Validation Number:

201836100988



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
01/09/2018	201800900552	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

SFA ARCHITECTS, INC.
300 WEST FOURTH STREET
CINCINNATI, OH 45202

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Jon Husted
584486**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ELEVAR DESIGN GROUP, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201800900552

Effective Date: 01/09/2018



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
9th day of January, A.D. 2018.

Jon Husted

Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

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 **SFA ARCHITECTS, INC.**

Charter Number **584486**

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) **1701.70(B)(6)**
(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.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

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.

SFA ARCHITECTS, INC.

Signature

EMILIO THOMAS FERNANDEZ

By (if applicable)

EMILIO THOMAS FERNANDEZ

Print Name

Signature

By (if applicable)

Print Name

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SFA ARCHITECTS, INC.


Emilio T. Fernandez, President, of SFA Architects, Inc., an Ohio corporation, with its principal office located at Cincinnati, Hamilton County, Ohio, do hereby certify that the following resolution amending the Articles of Incorporation of the corporation was adopted with the approval of, and in a writing, dated January 5, 2018 signed by all the shareholders who would be entitled to notice of a meeting of the shareholders held for the purpose of adoption such amendment, as specified in Section 1701.54 Ohio Revised Code:

RESOLVED, that the Articles of Incorporation of SFA Architects, Inc. are amended by striking out in its entirety present Article FIRST thereof and inserting in lieu thereof a new Article FIRST reading as follows:

FIRST: The name of the corporation shall be Elevar Design Group, Inc.

IN WITNESS WHEREOF, Emilio Thomas Fernandez, President of SFA Architects, Inc., acting for and on behalf of the corporation, have hereunto subscribed his name this 5th day of January, 2018.

SFA ARCHITECTS, INC.,

By  _____
President

2360 CHAUVIN DRIVE
LEXINGTON, KY 40517
PHONE: 859-455-6266

120 WEST SECOND STREET
DAYTON, OHIO 45402
PHONE: 937-281-0600

300 WEST FOURTH STREET
CINCINNATI, OHIO 45202
PHONE: 513-721-0600

SFA ARCHITECTS, INC.
ARCHITECTURE • ENGINEERING • INTERIOR DESIGN • PLANNING

