

F14000000 4547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

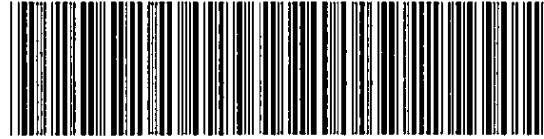
(Business Entity Name)

(Document Number)

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PAID
FEB 11 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ENRIQUE NORTEN ARCHITECTURE, P.C.

Name of Corporation

DOCUMENT NUMBER: F14000004547

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Steele

Name of Contact Person

Andrea Steele Architecture, P.C.

Firm/Company

227 W 29th Street, Floor 11

Address

New York, New York 10001

City State and Zip Code

john@asa-ten.com

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

For further information concerning this matter, please call:

John Steele

at (914) 960-9245

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

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000004547

(Document number of corporation (if known))

1. ENRIQUE NORTEN ARCHITECTURE, P.C., INC.

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

2. New York

(Incorporated under laws of)

3. 10/23/14

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/7/19

5. Andrea Steele Architecture, P.C.

(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.

N/A

(New duration)

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

N A

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N A

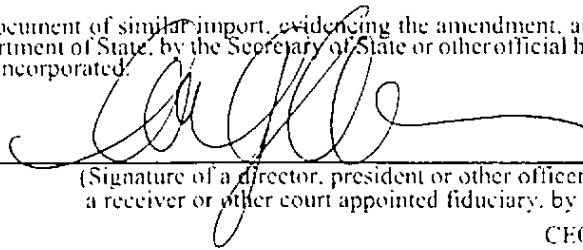
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Add Andrea Steele. Remove Enrique Norten. See below.

2021-10-23 11:34:49

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Andrea Steele	198 Betsy Brown Road	<input checked="" type="checkbox"/> Add
		Rye Brook, NY 10573	<input type="checkbox"/> Remove
CEO	Enrique Norten	10 Park Avenue, Apartment 11E	<input type="checkbox"/> Add
		New York, New York 10016	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Andrea Steele

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

State of New York
Department of State } ss:

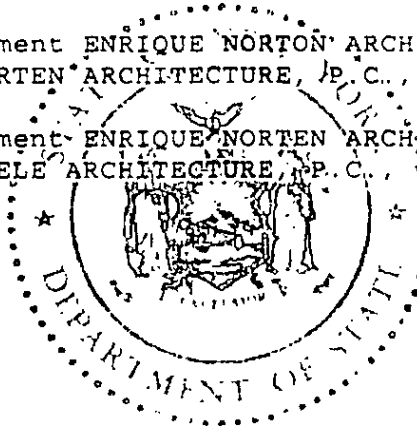
I hereby certify, that the Certificate of Incorporation of ANDREA STEELE ARCHITECTURE, P.C. was filed on 05/28/2003, under the name of ENRIQUE NORTON ARCHITECTURE, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ENRIQUE NORTON ARCHITECTURE, P.C., changing its name to TEN ARQUITECTOS, P.C., was filed 09/14/2004.

A Certificate of Amendment TEN ARQUITECTOS, P.C., changing its name to ENRIQUE NORTON ARCHITECTURE, P.C., was filed 01/06/2005.

A Certificate of Amendment ENRIQUE NORTON ARCHITECTURE, P.C., changing its name to ENRIQUE NORTON ARCHITECTURE, P.C., was filed 01/23/2008.

A Certificate of Amendment ENRIQUE NORTON ARCHITECTURE, P.C., changing its name to ANDREA STEELE ARCHITECTURE, P.C., was filed 05/07/2019.



25-16-12

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of January two
thousand and twenty.

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State