

F19000003689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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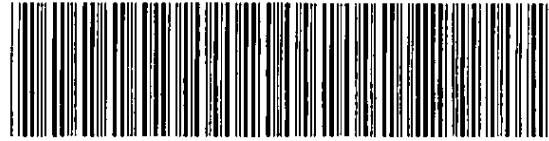
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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July 13, 2023

VIA FEDEX

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

Statement of Qualification for Foreign Limited Liability Partnership

Dear Sir/Madam,

I am writing to submit the Application by Foreign Profit Corporation to File Amendment for Berke Architects D.P.C., Inc., which is changing its name to Ten Berke Architects D.P.C. Inc., along with a copy of the Certificate of Amendment filing in its home domicile of New York and a filing fee in the amount of thirty-five (\$35.00) dollars.

Please contact me with any questions at 844-554-2367x 1 or pharris@licensesure.biz.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Pat Harris", written in a cursive style.

Patricia A. Harris, Esq.

Enclosures

801 Second Avenue, 15th Floor
New York, NY 10017
Tel. 844-5-LICESNSE (844-554-2367)
licensesure.biz

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BERKE ARCHITECTS D.P.C. INC.

Name of Corporation

DOCUMENT NUMBER: F19000003689

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Harris

Name of Contact Person

Licensesure LLC

Firm/Company

801 Second Avenue, 15th floor

Address

New York, NY 10017

City/State and Zip Code

filings@licensesure.biz

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

For further information concerning this matter, please call:

Patricia Harris at (844) 554-2367

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 TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000003689

(Document number of corporation (if known))

1. BERKE ARCHITECTS D.P.C. INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 08/09/2019
(Incorporated under laws of) (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? 03/30/2023
5. TEN BERKE ARCHITECTS D.P.C. 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. 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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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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)

Deborah Berke

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for TEN BERKE ARCHITECTS D.P.C., File Number 230330000054 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 30, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BERKE ARCHITECTS D.P.C.**

Under Section 805 of the New York Business Corporation Law

- FIRST: The name of the corporation is Berke Architects D.P.C.
- SECOND: The Certificate of Incorporation of the corporation was filed with the Department of State on May 9, 2019.
- THIRD: The amendment effected by this certificate of amendment is as follows:
- Paragraph FIRST of the Certificate of Incorporation, relating to the corporation's name, is hereby amended to read in its entirety as follows:
- FIRST: The name of the corporation is Ten Berke Architects D.P.C.
- FOURTH: The Certificate of Amendment was authorized by the vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed as of this 26th day of October 2022, by the undersigned who affirms that the statements contained herein are true under penalties of perjury.



Deborah Berke
President and Chief Executive
Officer

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BERKE ARCHITECTS D.P.C.**

Under Section 805 of the New York Business Corporation Law

Filed by:
LicenseSure LLC
801 2nd Avenue, 15th Floor
New York, NY 10017