

F21 000005180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
APR 24 2024

Office Use Only



300427017523

04/04/24--01018--019 \*\*35.00

FILED  
2024 APR -4 PM 4:49  
COURT CLERK



April 3, 2024

**VIA FEDEX**

FL Department of State  
Registration Section  
Division of Corporations  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Application By Foreign Profit Corporation to File Amendment to Application for Authorization to  
Transact Business in Florida: Workshop HY Architecture Design, D.P.C. Corp. .**

Dear Sir/Madam,

We are submitting an amendment to change the name of Workshop HY Architecture Design, D.P.C., Corp. (Doc# F21000005180). The firm is changing its name to **Workshop HY Architecture & Landscape Architecture D.P.C. Corp.** We are also changing the registered agent on file. Please see attached the executed application, a certified copy of the name amendment from the firm's domicile state of New York, and a check for the filing fee of thirty five (\$35) dollars.

Please contact me with any questions at 844-554-2367 or xospina@licensesure.biz. Thank you for your attention to this matter.

Sincerely,

Ximena Ospina

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** WORKSHOP HY ARCHITECTURE DESIGN, D.P.C. Corp.

Name of Corporation

**DOCUMENT NUMBER:** F21000005180

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ximena Ospina

Name of Contact Person

Licensesure LLC

Firm/Company

801 2nd Ave, FL 15

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:

Ximena Ospina

Name of Contact Person

at ( 917 ) 701-8460

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

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

## SECTION I

F21000005180

(Document number of corporation (if known))

WORKSHOP HY ARCHITECTURE DESIGN, D.P.C. Corp.

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

2, New York

(Incorporated under laws of)

09/03/2021

(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? 08/24/2022

5. Workshop HY Architecture & Landscape Architecture D.P.C. Corp.

(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:

<u>Name of New Registered Agent</u>	<u>Registered Agents Inc.</u>
-------------------------------------	-------------------------------

7901 4th St N, Ste 300

Florida street address)

*New Registered Office Address:* St. Petersburg \_\_\_\_\_, Florida 33702

$\ell(\text{inv})$

(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.

David Roberts

*Signature of New Registered Agent, if changing*

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

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)

ANDRIJA STOJIC

(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 WORKSHOP HY ARCHITECTURE & LANDSCAPE ARCHITECTURE D.P.C., File Number 220825001171 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 11, 2024.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT**  
**OF THE**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**WORKSHOP HY ARCHITECTURE DESIGN, D.P.C.**

Under Section 805 of the New York Business Corporation Law

---

**FIRST:** The name of the corporation is Workshop HY Architecture Design, D.P.C.

**SECOND:** The Certificate of Incorporation of the corporation was filed with the Department of State on July 23, 2013, under the name of Workshop HY Architecture Design, D.P.C.

**THIRD:** The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended and restated to read in its entirety as follows:

**FIRST:** The name of the corporation is Workshop HY Architecture & Landscape Architecture D.P.C.

Paragraph SECOND of the Certificate of Incorporation, relating to the purpose of the corporation, is hereby amended and restated to read in its entirety as follows:

**SECOND:** The purpose for which the design professional corporation is formed is to engage in the practice of the professions of architecture and landscape architecture, as authorized by Article 15 of the Business Corporation Law, as follows:

To engage in every phase and aspect of the business rendering the same professional services to the public that an architect or landscape architect, duly licensed under the laws of the State of New York, is authorized to render.

To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To have, in furtherance of the corporate purposes, all the powers conferred upon corporations organized under the Business Corporation Law, subject to any limitations thereof contained in this Certificate of Incorporation, in Article 15 of the Business Corporation Law, or in any other laws of the State of New York.

Paragraph SEVENTH of the Certificate of Incorporation, relating to the names and residence addresses of all individuals who will be the shareholders, directors and officers of the corporation, is hereby added to read in its entirety as follows:

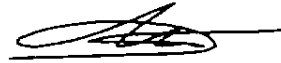
**SEVENTH:** The names and residence addresses of each individual who is to be a shareholder of the corporation and/or a director of the corporation, and/or an officer of the corporation, are as follows:

Name	Residence Address	Profession	Ownership Interest	Capacity
Kulapat Yantrasast	561 Venice Boulevard, Venice, CA 09291	N/A	24%	Shareholder
Andrija Stojic	312 11th Ave., Apt 26B, New York, NY 10001	R.A. License No. 044525	51%	President, Chief Executive Officer, Chief Financial Officer, Chairperson of the Board of Directors, Director
Mark Bernard Thomann	44 County View Dr. Freehold, NJ 07228-9023	R.L.A. License No. 0029161	25%	Shareholder

**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 24th day of August, 2022, by the undersigned who affirms that the statements contained herein are true under penalties of perjury.



---

Andrija Stojic  
President and Director

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
ALBANY, NEW YORK 12234

Consent is hereby given to the filing of the annexed *Certificate of Amendment* of the  
*Certificate of Incorporation* of:

WORKSHOP HY ARCHITECTURE DESIGN, D.P.C.  
AMENDING THE TITLE:

WORKSHOP HY ARCHITECTURE & LANDSCAPE  
ARCHITECTURE, D.P.C.

*a Design Professional Service Corporation incorporated pursuant to Article 15 of the Business Corporation Law.*

I hereby certify that each of the individuals named below, who are all of the licensed persons named in the attached amendment to the *Certificate of Incorporation* as shareholders, directors and officers thereof, is authorized by law to practice the profession set forth after his name.

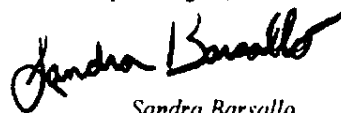
I certify that each of the shareholders, officers, directors, and owners named in the annexed *Certificate of Incorporation* are of good moral character as determined by this Department.

I further certify that if such corporation will be authorized by law to practice more than one profession, one or more of such individuals is authorized to practice each profession which such proposed corporation will be authorized to practice.

<u>NAME &amp; RESIDENCE ADDRESS</u>	<u>TITLE</u>	<u>PROFESSION</u>	<u>LICENSE** Certificate #</u>
Andrija Stojic 312 11 <sup>th</sup> Ave., Apt. 26B New York, NY 10001	President CEO <sup>and</sup> Chairperson of the Board	Architecture	044525
Mark Bernard Thomas 44 County View Dr Freehold, NJ 07728-9023		Landscape Architecture	002961



IN WITNESS WHEREOF, I have hereunto  
set my hand in the city of Albany  
this 16<sup>th</sup> day of August, 2022

  
Sandra Barsallo

Professional Corporations

THE ISSUANCE OF THIS CERTIFICATE DOES NOT CONSTITUTE APPROVAL OF THE  
COMPANY NAME BY THE DEPARTMENT OF STATE.

PLS-709

---

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
WORKSHOP HY ARCHITECTURE DESIGN, D.P.C.**

Under Section 805 of the New York Business Corporation Law

---

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