

163841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

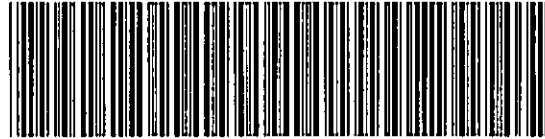
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100356826981

12/23/20--01019--017 **35.00

12/23/20 11:31

Handwritten signature: Hruend

FEB 06 2021

1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.

DOCUMENT NUMBER: F63841

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian A. Walsh, Chairman and CEO

Name of Contact Person

COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.

Firm/ Company

585 Technology Park

Address

Lake Mary, FL 32746

City/ State and Zip Code

bwalsh@collage-usa.com

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

For further information concerning this matter, please call:

Brian A. Walsh, Chairman and CEO

at (407)

496-7983

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F63841

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. 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 Rob Maphis
585 Technology Park
(Florida street address)

New Registered Office Address: Lake Mary, Florida 32746
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	CEO	Brian Walsh	585 Technology Park
<input checked="" type="checkbox"/> Add			Lake Mary, FL 32746
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	C	Brian Walsh	585 Technology Park
<input checked="" type="checkbox"/> Add			Lake Mary, FL 32746
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	D	Brian Walsh	585 Technology Park
<input type="checkbox"/> Add			Lake Mary, FL 32746
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	PD	Rob Maphis	585 Technology Park
<input checked="" type="checkbox"/> Add			Lake Mary, FL 32746
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	Steve Pinyot	585 Technology Park
<input checked="" type="checkbox"/> Add			Lake Mary, FL 32746
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	DST	Tara Degnan (Sanders)	585 Technology Park
<input checked="" type="checkbox"/> Add			Lake Mary, FL 32746
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV - CAPITAL STOCK is amended to provide that the corporation is authorized to issue 10,000 shares of stock
at par value of \$0.01 per share.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

N/A

December 22, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 12.22.2020

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brian A. Walsh

(Typed or printed name of person signing)

Shareholder, Chairman and CEO

(Title of person signing)