

K16078

(Requestor's Name)

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(Business Entity Name)

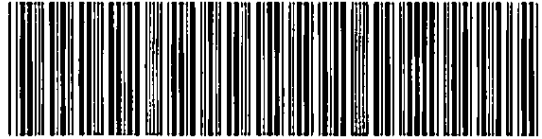
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JULIA M. HANSEN, CLERK

2021 AUG 27 AM 11:53

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SEP 10 2021
A RAMSLEY

COVER LETTER

TO: Amendment Section
Division of Corporations

GENTILE, GLAS, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS, PLANNERS, ENVIRONMENTAL CONSULTANTS

NAME OF CORPORATION: _____
K106078

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

George G. Gentile, Director

Name of Contact Person
Gentile, Glas, Holloway, O'Mahoney & Associates, Inc., Landscape Architects, Planners, Environmental Consultants

Firm/ Company
1907 Commerce Lane, Suite 101

Address
Jupiter, Florida 33458

City/ State and Zip Code

George@2gho.com

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

For further information concerning this matter, please call:

George G. Gentile _____ 561 718-4320
at (_____) _____
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

Gentile Glas Holloway O'Mahoney & Associates Inc. Landscape Architects, Planners, Environmental Consultants

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

K1 6078

(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:

2GHO, Inc. Landscape Architects, Planners, Environmental Consultants

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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) (c), 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery. There is no handwriting or other markings on the page.

[illegible]

August 20, 2021

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
Directors
by _____."
(voting group)

August 20, 2021

Dated _____

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)

George G. Gentile

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENTILE, GLAS, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS,
PLANNERS, ENVIRONMENTAL CONSULTANTS
(Document No. K16078)

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

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated August 20, 2021 (the number of votes cast for the amendment by the shareholders was sufficient for approval). t-wit:

Resolved, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of GENTILE, GLAS, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS, PLNNERS, ENVIRONMENTAL CONSULTANTS as approved and filed in the office of the Secretary of State at Tallahassee, Florida on February 25, 1988, as amended on December 21, 1999, and further amended January 20, 2012 by striking Article 1 thereof in its entirety and by substituting there for the following:

ARTICLE 1

The name of the corporation is "**2GHO, INC., LANDSCAPE ARCHITECTS, PLANNERS, ENVIRONMENTAL CONSULTANTS**".

IN WITNESS WHEREOF, GENTILE, GLAS, HOLLOWAY O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHTIECTS, PLANNERS ENVIRONMENTAL CONSULTANTS, through its duly authorized officer has executed these Articles of Amendment this 20th day of August 2021

GENTILE, GLAS, HOLLOWAY, O'MAHONEY &
ASSOCIEAES INC., LANDSCAPE
ARCHITECTS, PLANNERS,
ENVIRONMENTAL CONSULTANTS



George G. Gentile, Director