

K73524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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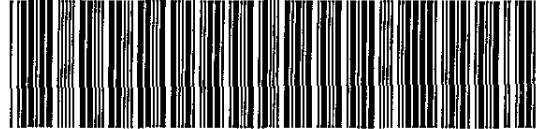
(Business Entity Name)

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12/05/05 --01007--005 \*\*52.50

FILED  
05 DEC 22 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Not Amended  
12-22-05  
\*Certified  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CTG ARCHITECTS, INC.

**DOCUMENT NUMBER:** K 73524

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

Please return all correspondence concerning this matter to the following:

CARMEN T. GARCIA

(Name of Contact Person)

CTG ARCHITECTS, INC

(Firm/ Company)

9595 NORTH KENDALL DRIVE SUITE 101

(Address)

MIAMI FL. 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARMEN T. GARCIA

(Name of Contact Person)

at (305) 596-3800

(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  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2005

CARMEN GARCIA  
9595 NORTH KENDALL DRIVE, SUITE 101  
MIAMI, FL 33176

SUBJECT: CTG ARCHITECTS, INC.  
Ref. Number: K73524

We have received your document for CTG ARCHITECTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 505A00071591

Articles of Amendment  
to  
Articles of Incorporation  
of

CTG ARCHITECTS, INC.

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

K73524

(Document number of corporation (if known))

05 DEC 22 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**NEW CORPORATE NAME (if changing):**

CTG GHEZZI ARCHITECTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF CARMEN T. GARCIA ARCHITECTS, INC. (SEE ATTACHED DO.

#4 (NUMBER OF SHARES WILL BE CHANGED FROM 60 TO 100

NEW OFFICERS BEEN ADDED & SHARES HAVE BEEN RE-DISTRIBUTED

AS FOLLOWS: CARMEN T. GARCIA - PRESIDENT 51 SHARES

MARK K. GHEZZI - VICE PRESIDENT 30 SHARES

DAVID H. GHEZZI - SECRETARY / TREASURER 18 SHARES

EDWARD M. GHEZZI - 1 SHARE

(Attach additional pages if necessary)

If an amendment provides for 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)

NUMBER OF ORIGINAL SHARES ISSUED (60), WILL BE AMENDED  
TO BE 100 SHARES

The date of each amendment(s) adoption: ~~1/1/06~~ 11/21/05

Effective date if applicable: 1/1/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

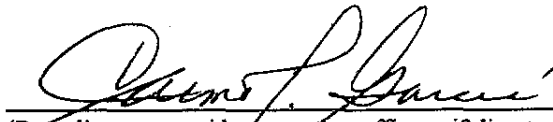
**(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

CARMEN T. GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**