

L16114

A.M.P. Art and Design Corp.

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002356714--9
08/04/97--01124--013
*****87.50 *****87.50

July 29, 1997

Re: Articles of Amendment to Articles of Incorporation
Present Name of Corporation: A.M.P. Art and Design Corp.

Corporation No.: L16114
FEI No.: 65-0151359
Corporation Initiation Date: 09/08/89

To whom it may concern:

Enclosed are the Articles of Amendment to Articles of Incorporation of A.M.P. Art and Design Corp.

Also enclosed is a check for \$87.50 for the filing fee and a certified copy.

Thank you for your attention on this matter,

Ana Maria Pages
Ana Maria Pages

President GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 8-11

DOC. EXAM Fee

3503 Torremolinos Avenue Miami, Florida 33178 (305) 717-3107 Fax (305) 717-5476

JW
8/11

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.M.P. ART AND DESIGN CORPORATION

FIRST: Amendment(s) adopted: **Article III-Purpose added**

Amended:

The corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

A.M.P. Art and Design Corporation, will be licensed to practice Landscape Architecture and Planning. The corporation will attain it license to practice Landscape Architecture and Planning by qualifying with the State of Florida, through the use of the professional license of its **Vice President, Gerardo Javier Delgado, license no. AR LA-0001574, 10/25/1996 Batch No. 96013222 AC# 4226373 expiration date: Nov. 30, 1997.** An application for **CERTIFICATE OF AUTHORIZATION** will be filed with the State of Florida Department of Professional Regulation permitting this corporation to practice the aforementioned profession.

The corporation however, will not be limited to the professional practice of landscape architecture, planning, design, irrigation, art, management, maintenance, consultation, investigation, research, preparation of drawings, specifications, contract documents and reports, responsible construction supervision or landscape management in connection with the planning and development of land and incidental water areas where, to the extent that the dominant purpose is the preservation, conservation, enhancement or determination of proper land uses, natural land features, ground cover and plantings, or naturalistic aesthetic values or any related services and will conduct any other business it sees fit in accordance with the laws of the United States and State of Florida.

SECOND: The date of each amendment's adoption: **Article III 07/29/97**

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 100% Vote."

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

Signed this 29 day of July, 19 97.

Signature

Ana Maria Pagés, President
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana Maria Pagés
Typed or printed name

President
Title