L4/262

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
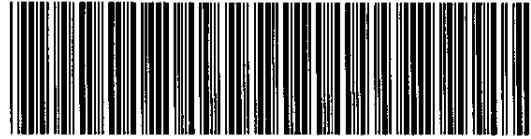
_____
(Business Entity Name)

_____
(Document Number)

Certified Copies ___✓___   Certificates of Status ✓_____

Special Instructions to Filing Officer:

Office Use Only

09/21/12--01038--007   **52.50

2012 SEP 21 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

transmittal

Date: Sep 20, 2012

To: Florida Department of State
Amendment Section - Division of Corporations
2661 Executive Center Drive
Tallahassee, FL 32301

Project: Corporation Amendment - add Director   ( ) Specifications   (x) Originals
Project No: 9001   ( ) Change Order   ( ) Prints
Attached: (x) Yes   ( ) No   ( ) Shop Dwgs   ( ) Letter
Sent Via: UPS - Ground   ( ) Artwork   ( ) Samp'es
Category: (12)   Additional: ( ) Digital Media   ( ) Other

Qty:	Date:	Description:	For Your Info	For Your Action	Revise & Resubmit	Approved as Noted	Per Your Request
(1)	(09.17.12)	Amendment Cover Letter	( )	(x)	( )	( )	( )
(1)	(09.17.12)	Articles of Amendment	( )	(x)	( )	( )	( )
(1)	(09.19.12)	Check in the amount of $52.50	( )	(x)	( )	( )	( )
( )	( )		( )	( )	( )	( )	( )
( )	( )		( )	( )	( )	( )	( )
( )	( )		( )	( )	( )	( )	( )
( )	( )		( )	( )	( )	( )	( )

api(+)

Remarks:
To Whom It May Concern: Thank you for your assistance in submitting the
enclosed Amendment requesting the addition of a Director to our corporation. .f
you have any questions or need anything in addition, please let me know.

From: Jan Flowers
Copies: (x) File   ( )

COVER LETTER

NAME OF CORPORATION: **ArchitecturePlus International, Inc.**

DOCUMENT NUMBER: **L41262**

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

Please return all correspondence concerning this matter to the following:

Juan F. Romero
Name of Contact Person

ArchitecturePlus International, Inc.
Firm/ Company

2709 Rocky Point Drive, Suite 201
Address

Tampa, FL 33607
City/ State and Zip Code

jromero@apiplus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Flowers   at (**813**) **281.9299**
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 &   ☐ $43.75 Filing Fee &   ☑ $52.50 Filing Fee
Certificate of Status   Certified Copy   Certificate of Status
(Additional copy is   Certified Copy
enclosed)   (Additional Copy
is enclosed)

ArchitecturePlus International, Inc.

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

L41262

(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:

n/a

_____*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: n/a
(Principal office address MUST BE A STREET ADDRESS)

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

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   n/a

_____
(Florida street address)

New Registered Office Address: n/a _____, Florida_____
                                    (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being remo /ed 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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change **X** Add ___ Remove	**D**	**John B. Ungerer,**	**2965 Ambleglen Court Clearwater, FL 33761**
2) ___ Change ___ Add ___ Remove			
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)*

n/a
_____

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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
_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: **09/13/12**

Effective date **if applicable**: **immediately**

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ 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)

☐ 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.

Dated _____ 9/17/12

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)

Juan F. Romero

(Typed or printed name of person signing)

President

(Title of person signing)