

M13512

RECEIVED
00 APR 27 PM 5:10
DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000020873 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 APR 27 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EDUCATIONAL FACILITIES CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change
04-28-00

April 20, 2000

EDUCATIONAL FACILITIES CONSULTANTS, INC.
C/O SEBASTIAN ALMAZAN
1512 DORADO AVE
CORAL GABLES, FL 33146-8026

SUBJECT: EDUCATIONAL FACILITIES CONSULTANTS, INC.
REF: M13512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000018313
Letter Number: 100A00021854

③
H00000020873

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EDUCATIONAL FACILITIES CONSULTANTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE IS AMENDED TO CHANGE THE NAME OF
THE CORPORATION TO READ:

ARCHITECTURAL FACILITIES CONSULTANTS, INC

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: APRIL 14, 2000.

FOURTH: 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 _____
(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.

H00000020873

(continued)

FILED
00 APR 27 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000020873

Signed this 19th day of APRIL, 19 2000

Signature


(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)

SEBASTIAN ALMAZAN

Typed or printed name

DIRECTOR AND PRESIDENT

Title

H00000020873