M90608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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Name change/ccus
ca 8/20/03

KIMBERLY A. DELLASTATIOUS
Architect

422 N. Dixie Highway
Lake Worth, Florida 33460
561-582-5622 **#AR 0011556**

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TALLAHASSEE, FLORIDA

August 14, 2003

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

Please file the attached Articles of Amendment to Articles of Incorporation for my corporation's name change.

Please send me a Certificate of Status with the new name change of my corporation. I have enclosed a check for a total of $43.75 ($35.00 amendment charge + $8.75 Certificate of Status charge)

Return to: Kimberly Dellastatious
94 17th Ave. South
Lake Worth, Fl. 33460

Telephone: 561-582-5622

Thank you for your attention to this matter.

Sincerely,

Kim Dellastatious

Kimberly A. Dellastatious

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KIMBERLY A. DELLASTATIOUS, AIA, P.A.
(present name)

M90608
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: CHANGE THE NAME OF THE CORPORATION TO
KIMBERLY A. DELLASTATIOUS, P.A.

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: August 14, 2003.

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.

Signed this 14 day of AUGUST, 2003.

Signature Kimberly Dellastatious, 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)

KIMBERLY A. DELLASTATIOUS, P.A.
(Typed or printed name)

PRESIDENT
(Title)