

NO10000006446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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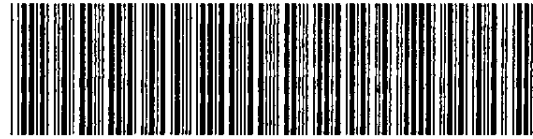


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03/15/11--01033--006 **52.50

FILED
2011 MAR 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBROWN 3-24-11

1099 Atlantic Highway
Northport, ME 04849

(207) 338-3566

jmoser@moserlawmaine.com
www.moserlawmaine.com

March 10, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Construction Management Institute of Miami, Inc., along with check #1716 in the amount of \$52.50 to cover the fee.

If you should have any questions, please feel free to contact this office or Arthur T. House as indicated on the cover letter.

Sincerely,



Kathryn V. Saunders
Office Administrator and Funding Coordinator

Enc.

1099 Atlantic Highway
Northport, ME 04849

(207) 338-3566

jmoser@moserlawmaine.com
www.moserlawmaine.com

March 18, 2011

Attn: Theresa Brown
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

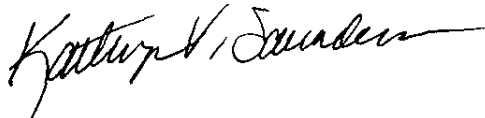
Re: Construction Management Institute of Miami, Inc.

Dear Ms. Brown,

Enclosed please find Page 3 of Articles of Amendment to Articles of Incorporation for the above referenced corporation. Pursuant to your telephone call earlier this week regarding the missing Page 3 of this document, we have obtained the Page with the signature of Arthur T. House, Jr. I have also included copies of Page 1 and Page 2 for your reference.

Thank you, and please feel free to contact us if you have any further questions.

Sincerely,



Kathryn V. Saunders
Office Administrator and Funding Coordinator

Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Construction Management Institute of Miami, Inc.

DOCUMENT NUMBER: N01000006446

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

Please return all correspondence concerning this matter to the following:

Arthur T. House Jr.

(Name of Contact Person)

Construction Management Institute of Miami, Inc.

(Firm/ Company)

56 Stephenson Lane

(Address)

Belfast, Maine 04915

(City/ State and Zip Code)

drathous@gate.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur T. House Jr.

(Name of Contact Person)

at (207) 338-5285

(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

Construction Management Institute of Miami, Inc.

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

N01000006446

(Document Number of Corporation (if known))

FILED
2011 MAR 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

New Registered Office Address:

NA

(Florida street address)

NA

(City)

Florida

(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.

NA

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Yvonne B. House	56 Stephenson Lane Belfast, Maine, 04915	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres.	Arthur T. House Jr.	5 Corrie Place Boynton Beach, Florida 33426	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Mark House	56 Stephenson Lane Belfast, Maine 04915	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

XX Additional.

②

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

XX Joseph P. Moser, Esq. ☒ Add
1099 A Huntz Highway
Northport, ME 04849

☒ Joe is J.P. legal counsel / Board Member

The date of each amendment(s) adoption: March 7, 2011

(date of adoption is required)

Effective date if applicable: March 7, 2011

(no more than 90 days after amendment file date)

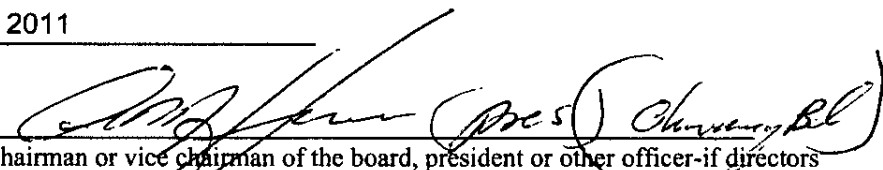
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 7, 2011

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arthur T. House Jr.

(Typed or printed name of person signing)

President - Chairman of Board

(Title of person signing)