PDIDDDDJUUIZ

(Requestor's Name)	
(Address)	
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PICK-UP WAIT MAI	L
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

TION: ABI Archite	ects, Inc.	
_{k:} <u>P0100007661</u>	2	
Amendment and fee are su	bmitted for filing.	
ndence concerning this ma	tter to the following:	
onna M. Cantre	:11	
· - · · · · · · · · · · · · · · · · · · ·	Name of Contact Person	n
BI Architects, In	C.	
•	Firm/ Company	
400 N. Broadwa	v. Suite 300	
<u></u>	Address	
klahoma City, C	OK 73114	
	City/ State and Zip Cod	e
E-mail address: (to be us	sed for future annual report	notification)
	,	,
ncerning this matter, pleas	se call:	
	405	470 5050
Donna Cantrell		478-5353
ontact Person	Area Co	de & Daytime Telephone Number
e following amount made	payable to the Florida Depa	artment of State:
□\$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		Address Iment Section on of Corporations Building Executive Center Circle
	P010007661 Amendment and fee are sundence concerning this matter. BI Architects, In 400 N. Broadwa Klahoma City, C E-mail address: (to be us Incerning this matter, please Contact Person The following amount made of the contac	Firm/ Company 400 N. Broadway, Suite 300 Address Klahoma City, OK 73114 City/ State and Zip Cod E-mail address: (to be used for future annual report Incerning this matter, please call: at (405) Fontact Person at (405) Fontact Person at (405) Area Co contact Person Area Co contact Pers

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as	currently filed with the	Florida Dent of State)		
P01000076612	currently med with the	Horna Dept. of State		
(Document	Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, thi	is Florida Profit Corporation adop	ts the following	g amendment(s) to
A. If amending name, enter the new nar	ne of the corporation:			
N/A				The new
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associati	ation "Corp," "Inc," or	"Co". A professional corporatio		
B. Enter new principal office address, it (Principal office address MUST BE A ST	f applicable:	N/A		
C. Enter new mailing address, if applic (Mailing address <u>MAY BE A POST O</u>		N/A		14 527 -5
D. If amending the registered agent and new registered agent and/or the new			of the	± 1.7 ₹ 2.7 ± 2.7
Name of New Registered Agent	14/74			
New Registered Office Address:	(Florida : N/A	street address) , Florida		
nen negmeren opper muness.	(Cit		(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe		r with and accept the obligations of	the position.	

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)

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 <math>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.

X Change	PT Joi	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	Dennis C. Woody	One West 3rd Street
Add			Suite 100
Remove			Tulsa, OK 74103
2) Change	PST	Bradford L. Ezell	9400 N. Broadway
Add			Suite 300
Remove			Oklahoma City, OK 73114
3) Change	<u>v</u>	Kyle A. Lombardo	9400 N. Broadway
✓ Add			Suite 300
Remove			Oklahoma City, OK 73114
4) Change	<u>P</u>	Robert H. Kastens	9400 N. Broadway
Add			Suite 300
Remove			Oklahoma City, OK 73114
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

I/A	(Be specific)
1/A	
- "	
If an amendment provides for an eych	ange, reclassification, or cancellation of issued shares,
	ndment if not contained in the amendment itself:
provisions for implementing the amer	
(if not applicable, indicate N/A)	
provisions for implementing the amer (if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: August 29, 2014	, if other than th
date this document was signed.	
Effective date if applicable:	
(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 by the shareholders was/were sufficient for approval.	ent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	stement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	nolder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	er
Dated 9/2/14 Signature Prod/1	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Bradford L. Ezell	
(Typed or printed name of person signing)	
President	
(Title of person signing)	