

PO1000078127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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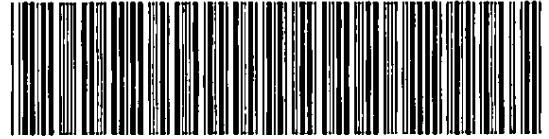
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

APR 20 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CMC Design Group, Inc.

DOCUMENT NUMBER: P01000078127

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

Please return all correspondence concerning this matter to the following:

Debra Palmer

Name of Contact Person

CMC Design Group, Inc.

Firm/ Company

4508 Oak Fair Blvd., Ste. 200

Address

Tampa, Florida 33610-7387

City/ State and Zip Code

dpalmer@cmcflorida.com

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

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Debra Palmer

at (813)

623-2323 Ext. 23

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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

850-845-6050

Articles of Amendment
to
Articles of Incorporation
of

CMC Design Group, Inc.

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

P01000078127

(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:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

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

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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TALLAHASSEE, FL

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VS	George Wilbur Lotwick, Jr.	4508 Oak Fair Blvd., Ste. 200 Tampa, Florida 33610-7387
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VS	Edward Spelman	4508 Oak Fair Blvd., Ste. 200 Tampa, Florida 33610-7387
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

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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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: N/A
(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.

February 12, 2021
Dated _____

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)

Jon-Eric Macias

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS
OF
CMC DESIGN GROUP, INC.

The undersigned, being all of the shareholders and directors of CMC DESIGN GROUP, INC., a Florida corporation (the "Corporation"), hereby take the following written action, all pursuant to the terms of §§607.134 and .394, inclusive, Florida Statutes, or by joint agreement of the undersigned not otherwise proscribed by the Corporation's Articles of Incorporation or Bylaws.

1. Removal of Officers. The following individual(s) is hereby removed from the corporate offices set forth opposite their names

<u>Name</u>	<u>Office</u>
George Wilbur Lotwick, Jr.	Vice President/Secretary

2. Election of Officers. The following individuals are hereby elected to the corporate offices set forth opposite their names, to serve for the ensuing year until the next annual meeting of the Board of Directors, or until their successors are duly elected, qualified and seated:

<u>Name</u>	<u>Office</u>
Jon-Eric Macias	President
Debra Palmer	Vice President/Treasurer
Edward Spelman	Vice President/Secretary

3. Granting Signing and Authority to Conduct Business: The following individual(s) is hereby individually authorized and approved to sign and authorized to conduct business of the Corporation which shall include, but not be limited to, the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, banking transactions, and other instruments of whatever nature entered into by this Corporation.

<u>Name</u>	<u>Title</u>
Jon-Eric Macias	President/CEO
Debra K. Palmer	Vice President/CFO
Edward Spelman	Vice President/Architect

4. Ratification of Corporate Action. All proceedings of the Board of Directors since the last meeting of the shareholders, and all resolutions passed, agreements executed or otherwise entered into, and all corporate action taken, by members of the Board or by officers of the Corporation, whether by way of formal meeting or informal agreement and whether still in effect or terminated prior to the date hereof by reason of the expiration of time or otherwise, are hereby ratified and approved in all respects.

Dated: February 12, 2021


Jon-Eric Macias, Shareholder and Director