

# P02000066218

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

506 ARCHITECTS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

506 ARCHITECTS, INC.

(present name)

P02000066218

(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 VII - OFFICERS

The Corporation shall have the following officers:

President

Leonardo Pereira

Vice-President

Carlos Pereira

Secretary

Isabel Constantini

**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:

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TOTAL P.03  
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THIRD: The date of each amendment's adoption: July 12, 2002

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 12 day of July, 2002

Signature [Signature]  
(By the President 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)

Leah C. Conner  
(Typed or printed name)

Secretary  
(Title)

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