

PO2 000089223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

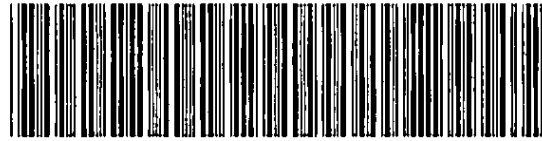
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900360786829

Amend

03/01/21--01099--017 **35.00

FILED
2021 MAR -1 AM 10:14

APR 30 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHN DAVIS BUEROSSE, P.E., P.A.

DOCUMENT NUMBER: P02000089223

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

Please return all correspondence concerning this matter to the following:

JOHN DAVIS BUEROSSE

Name of Contact Person

JOHN DAVIS BUEROSSE, P.E., P.A.

Firm/ Company

2334 NW TIMERCREEK CIRCLE.

Address

BOCA RATON, FLORIDA 33431

City/ State and Zip Code

BUEROSSE@GMAIL.COM

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

For further information concerning this matter, please call:

JOHN BUEROSSE

Name of Contact Person

at (954)

234-6260

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 MAR -1 AM 10:14

JOHN DAVIS BUEROSSE, P.E., P.A.

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

P02000089223

(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:

_____ 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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

**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 _____

(Florida street address)

New Registered Office Address: _____, 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) (e), F.S.

(Attach additional sheets, if necessary)

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 PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

[Remove](#)

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

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

ARTICLE III, (a) remove the words "in every aspect" / replace "all" with "in" / replace "engaged in by professional engineers" with "within the scope of experience of its professional engineer employees"

ARTICLE III, (b) replace "shall be" with "are" / replace "this" with "offered by this"

ARTICLE IV, (c) and (d) remove completely

ARTICLE XI, last sentence: remove ".except that such shares shall not be entitled to dividends"

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)

N/A

February 1, 2021

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

2/1/21
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)

JOHN DAVIS BUEROSSE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLES OF INCORPORATION
FOR
JOHN DAVIS BUEROSSE, P.E., P.A.

The undersigned natural person, competent and licensed to practice professional engineering in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida Business Corporation Act, and Chapter 621, Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be JOHN DAVIS BUEROSSE, P.E., P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation shall be 2334 Northwest Timbercreek Circle, Boca Raton, Florida 33431. The mailing address of this corporation shall be 2334 Northwest Timbercreek Circle, Boca Raton, Florida 33431.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in the practice of professional engineering, and in fields of specializations, as are within the scope of experience of its professional engineer employees.
- b. To engage and render the professional services involved only through its officers, agents and employees who are professional engineers in good standing and duly licensed or otherwise legally authorized within a State of Florida to render the same professional service as offered by this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law, and to own real or personal property necessary for rendering professional services.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$41.00 per share value.

- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE V
PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI
DURATION

The corporation shall have perpetual existence.

ARTICLE VII
REGISTERED AGENT AND INITIAL REGISTERED
INITIAL REGISTERED OFFICE IN FLORIDA

The address of this corporation's initial registered office is 2334 Northwest Timbercreek Circle, Boca Raton, Florida 33431 and the name of its initial registered agent at said address is JOHN DAVIS BUEROSSE.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is as follows: JOHN DAVIS BUEROSSE, 2234 Northwest Timbercreek Circle, Boca Raton, Florida 33431.

ARTICLE IX
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of not less than one, nor more than nine persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are: JOHN DAVIS BUEROSSE, 2334 Northwest Timbercreek Circle, Boca Raton, Florida 33431.

ARTICLE X
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE XI

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation.

ARTICLE XII

INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

INDEMNIFICATION

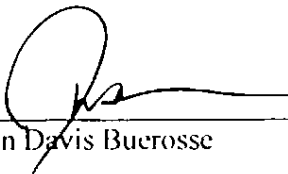
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned, Incorporator has executed these Articles of Incorporation in the State of Florida, this 1 day of February 2021.



John Davis Buerosse

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOHN DAVIS BUEROSSE, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein metioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Broward County, Florida this 1 day of February 2021.



Notary Public, State of Florida

My Commission Expires:



CATHERINE TRENET
Commission # GG 333539
Expires July 30, 2023
Bonded Thru Budget Notary Services