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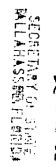
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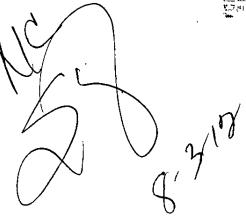


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08/02/12--01018--013 **43.75







COVER LETTER

Division of Corporations NAME OF CORPORATION: CPZ Architects, Inc. DOCUMENT NUMBER: P02000128253 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Chris P. Zimmerman Name of Contact Person CPZ Architects, Inc. Firm/ Company 4316 W. Broward Blvd. Address Plantation, FL 33317 City/ State and Zip Code chris@cpzarchitects.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $at \, (\underbrace{ 954}_{\text{Area Code & Daytime Telephone Number} }$ Pamela De Verteuil Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **■**\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of

	Α	- I- :A .		1
CPZ	Αr	cnite	ect.	INC.

•	Articles of Amendment	, ** <u>-</u>
,	to Articles of Incorporation of	2012 NUC 2 AM 12: 02
CPZ Architect, Inc.		2812 NII
(Name of Corporation as currer	ntly filed with the Florida Dept. of State)	AM IS
P02000128253		MILLAND OF OF
(Document Numb	ber of Corporation (if known)	The state of the s
Pursuant to the provisions of section 607.1006, F ts Articles of Incorporation:	Florida Statutes, this <i>Florida Profit Corporati</i>	on adopts the following amendment(s
A. If amending name, enter the new name of t	the corporation:	
CPZ Architects, Inc.		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	'Corp," "Inc," or "Co". A professional co	
B. Enter new principal office address, if appli		 -
Principal office address <u>MUST BE A STREET</u>	(<u>ADDRESS</u>)	
	-	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)	
D. If amending the registered agent and/or re new registered agent and/or the new regist		e name of the
Name of New Registered Agent		***
	(Florida street address)	
New Registered Office Address:		orida
	(City)	(Zip Code)
New Degistered Agent's Signature if shough	a Degistered Agent:	
New Registered Agent's Signature, if changing hereby accept the appointment as registered ag	gent. I am familiar with and accept the oblig	ations of the position.
-		
Signatura	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)

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 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.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove			,	
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	•			
Add				
Remove				

E. <u>If ar</u> (Atta	mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific)
ī. <u>If a</u> i	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	

The date of each amendment	(s) adoption: 1/30/2012
Effective date if applicable:	8/1/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder
Dated_ 7/3	0/2012
Se	by a director president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Chris P. Zimmerman
	(Typed or printed name of person signing)
	President
	(Title of person signing)