

P02000128253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

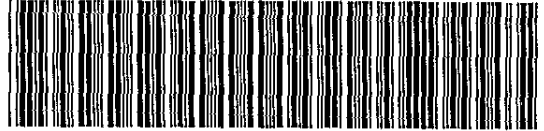
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100016669151

04/30/03--01125--012 **43.75

03 APR 30 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

P02000128253
3/5/03
*Out copy
4-30-03



Architect's, Inc.
AR 10995

April 28, 2003

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **CPZ Architect's, Inc.**
Document #P02000128253

Dear Sir/Madam:

In reviewing the final Corporation Document and Articles, I have observed a typographical error in the paperwork. The word "Architects" should have had an apostrophe between the "t" and "s". In addition there should be a coma between Architect's and Inc.

Attached is the "Articles of Amendment to Articles of Incorporation". Please process this amendment provide my office with a certified copy of the amendment. I have attached a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Sincerely
CPZ Architect's, Inc.

A handwritten signature in black ink, appearing to read 'Chris P. Zimmerman', is written over the typed name.

Chris P. Zimmerman, AIA
President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

**CPZ Architects Inc.
Document #P02000128253**

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 adopted:

Article I, Name of Corporation to be amended as follows:

Change the name:

From: "CPZ Architects Inc."

To: "CPZ Architect's, Inc"

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:

None of the shares have been modified by the amendment.

THIRD: The date of each amendment's adoption:

This amendment was adopted on April 14, 2003.

FOURTH: Adoption of Amendment:

☐ 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 amendments):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☒ **The amendment was 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 28 day of April, 2003

Signature: _____

Chris P. Zimmerman
President / Director

FILED
03 APR 30 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA