

P03000035665

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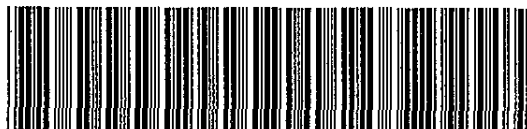
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 16 AM 11:50

FILED

3/23

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MIAMI Architect inc.

DOCUMENT NUMBER: P03000035665

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

Please return all correspondence concerning this matter to the following:

TAGHI AFKHAM

(Name of Contact Person)

MIAMI ARCHITECT INC.

(Firm/ Company)

10160 SW 102 AVE

(Address)

MIAMI FL. 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TAGHI AFKHAM

(Name of Contact Person)

at ( 786 ) 299 0139

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MIAMI Architect inc

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

PO3000035665

(Document number of corporation (if known))

FILED  
05 MAR 16 AM 11:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

II { Article II, Principal Office:

The mailing address of this corporation shall be:  
TAGHI AFKHAM 10160 SW 102 AVE, MIAMI,  
FL. 33176

VI { ARTICLE VI - INITIAL BOARD OF DIRECTORS:

Decreasing number of directors, only one director  
to remain. After directors meeting held March 1st 2005  
it was decided one director Mr. Farideedin Dowlatshahi  
has resigned from the corporation, and has assigned  
all his shares to remaining director: TAGHI AFKHAM  
and only director effective from March 13 of March  
2005. The name and address of the only director is:  
TAGHI AFKHAM, 10160 SW 102 AVE, MIAMI, FL 33176  
TAGHI AFKHAM From Effective Date March 13<sup>th</sup> 2005  
(Attach additional pages if necessary)

If an amendment provides for 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) will be  
Pres:  
and  
Direct

N/A.

The date of each amendment(s) adoption: March / 13<sup>th</sup> / 2005

Effective date if applicable: March / 13<sup>th</sup> / 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 13 day of March, 2005.

Signature

Taghi Afkham  
(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)

TAGHI AFKHAM  
(Typed or printed name of person signing)

Director  
(Title of person signing)

FILING FEE: \$35