## P03000035665

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	<b>⇒</b> #)
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION: MIAMI	Architect in	<u>c.</u>
DOCUMENT NU	JMBER: <u>Po30003</u>	35665	
The enclosed Arti	cles of Amendment and fee are	e submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
	TAGHI AF	KHAM (Contact Person)	
,	MIAMI AKU	HTECT INC n/Company)	•
	10160 SW	102 AV	<u>e</u> _
	MIAMI F. (City/ State	Z. 33176 te/ and Zip Code)	
For further inform	ation concerning this matter, p	olease call:	
TAGHI (Nam	AFKHAM e of Contact Person)	at ( <b>786</b> ) <b>299</b> (Area Code & Daytime	2 0139 e Telephone Number)
Enclosed is a chec	k 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)
Ma	iling Address	Street Address	

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

## MiAMi Architect inc

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

Po3000035665

(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:

## **NEW CORPORATE NAME (if changing):**

NIA

(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.")

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

The mailing Adress of this corporation Shall Be!  TAGHI AFKHAM 10160 SW 102 AVR, MIAMI,  FL. 33176  ARTICLE VI - INITIAL BOARD OF DIRECTORS:  DECREASING NUMBER OF DIRECTORS, ONLY ONE DIRECTOR  TO RAMAIN, After Directors meeting held march 15 fizes  IT was decaded one Directors meeting howlatshahi  has Resigned from the cappleation, and has assigned  all his shares to remaining vinctor: Taghilafkham  and only director effective from march 13 of has  2005. The name and address of the only director is:  TAGHI AFKHAM, (Altach 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) and  Directors.		
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N/A·	for implementing the amendment if not contained in the amendment user. (It not applicable, indicate N/A)	
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The date of each amendment(s) adoption: March / 13 /2005
Effective date if applicable: Morch /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 manch, 2005.
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)
TAGHI AFKHAM  (Typed or printed name of person signing)
Director (Title of person signing)

FILING FEE: \$35