

P0300000855/8

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRINCIPAL PLANNING PARTNERS INC.

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Amend



April 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRINCIPAL PLANNING PARTNERS INC.
1900 CORAL WAY
SUITE 301
MIAMI, FL 33145US

SUBJECT: PRINCIPAL PLANNING PARTNERS INC.
REF: P03000085518

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Tina Roberts
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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H07000086465

Articles of Amendment
to
Articles of Incorporation
of

Principal Planning Partners Inc.

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

P03000085518

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Article XIII

Principal Officer Position (See Attached)

(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)

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(continued)

The date of each amendment(s) adoption: March 1, 2007

Effective date if applicable: _____
(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.

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)

bienvenido m. benach

(Typed or printed name of person signing)

president/director

(Title of person signing)

FILING FEE: \$35

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Revised as Required by the Board

ARTICLES OF INCORPORATION

Article XIII

Principal Officer Position

The Corporation has selected its Vice-President, Jorge Dorta-Duque, a Registered Architect in the State of Florida, with License Number 4186, to occupy the position of Principal Officer of the Corporation..

The Principal Officer will be in charge personally of the design and/or supervision of the design and of the supervision of the production of the construction documents, prepared by the Corporation and will have control at all times of the production of said construction documents..

The Principal Officer will conduct or have under his direct supervision the inspection of the construction of the projects designed by the Corporation..

The principal Officer has under his direct supervision all financial matters of the Corporation and will prepare and execute all contracts entered by the Corporation.

The Principal Officer is the Responsible Supervisor in Control and has direct control and full access at all times to the business of the Corporation..

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