

P04000135 219

Florida Department of State
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From:
Account Name : C T CORPORATION SYSTEM
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BASIC AMENDMENT

FREDERICK & ASSOCIATES ARCHITECTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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04 DEC 16 PM 12:07

DIVISION OF CORPORATIONS

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04 DEC 16 PM 2:38
SECRETARY OF STATE
TAMM AHASSE, FIDELITY

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Articles of Amendment to
Articles of Incorporation of

FREDERICK & ASSOCIATES ARCHITECTS, INC.

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

P04000185219

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

This corporation is amending the number of shares of stock that this corporation is
authorized to have at any one time to two thousand (2,000).

This amendment was made on December 10, 2004 unanimous by vote of the two
stockholders of common stock of the corporation.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: December 10th 2004

Effective date, if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

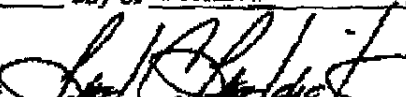
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 10th day of December, 2004.

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)

Fred C Frederick

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35