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TO: Amendment Section Division of Corporations

NAME OF COR		Design Consultants, Inc.					
DOCUMENT NU	MBER: P06000060292						
	des of Amendment and fee are su	bmitted for filing.					
Please return all co	orrespondence concerning this ma	tter to the following:					
	Trudy Molendyk						
		Name of Contact Person	1				
	New Millennium Design Cor	New Millennium Design Consultants, Inc.					
		Firm/ Company					
	4868 SW 72nd Avenue						
		Address					
	Miami, Florida 33155						
		City/ State and Zip Code	2				
	tmolendyk@beceng.com						
	E-mail address: (to be us	sed for future annual report	notification)				
For further inform Trudy Molendyk	ation concerning this matter, pleas	305	670-2350				
Na	me of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:				
S35 Filing Fe	e □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amend Division The Co 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303				

Articles of Amendment to Articles of Incorporation of

New Millennium Design Consultants, Inc.

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P06000060292	
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". , "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	20
	- 100 mm
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	AH
	<u> </u>
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	<u>v</u>
Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	(Civ) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.
Signature of New k	Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Joi	nes	
X Add	<u>sv</u>	Sally Sm	<u>rith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
	VP		Jose A Munoz	6401 SW 87th Ave
1) Change Add				Suite 200
				Miami, FL 33173
Remove				
2) Change	 _	_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
				
Add				
Remove				

	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
	
<u>[[a</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pr	visions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)

The date of each amendment(s) adoptilate this document was signed.	on:	, if other than the
Į.		
Effective date <u>if applicable</u> :	(no more than 90 days after ame	ndwayt file date)
	(no more than 50 days after ame	numem jue uuw
Note: If the date inserted in this block locument's effective date on the Departr		ling requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of director	s without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of vote ent for approval.	es cast for the amendment(s)
	d by the shareholders through voting grouvoting group entitled to vote separately of	
"The number of votes east for the	ne amendment(s) was/were sufficient for	approval
by		
	(voting group)	
04/23/20 Dated		
Signature	JF V V	
	or, president or other officer – if directors an incorporator – if in the hands of a rece	
•	duciary by that fiduciary)	ever, trustee, or other court
	ve D. McCue	
	(Typed or printed name of person :	signing)
Pres	ident	

(Title of person signing)