

P07000118580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

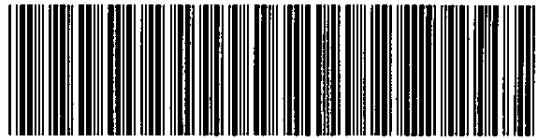
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700118807657

02/26/08--01014--008 **35.00

Amend

FILED

08 FEB 26 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 27 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KCA Architecture and Engineering, P.A.

DOCUMENT NUMBER: P07000118580

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

Please return all correspondence concerning this matter to the following:

Frank P. Saier

(Name of Contact Person)

Scruggs & Carmichael, PA

(Firm/ Company)

4041-B NW 37th Place

(Address)

Gainesville, FL 32606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank P. Saier

(Name of Contact Person)

at (352) 374-4120 Ext 305

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
08 FEB 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KCA Architecture and Engineering, P.A.

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

P07000118580

(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):

(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 VIII subparagraph C. shall be amended to read as follows:

C. The name and position with the P.A. of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualified, are:

Name		Position with Corporation
David R. Bernhardt	Architect	President
Robert J. Corcoran	Architect	Vice President
David P. Feron	Professional Engineer	Treasurer
Heidi M.S. Mansen	Architect	Secretary

(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)

(continued)

The date of each amendment(s) adoption: February 18, 2008

Effective date if applicable: October 30, 2007
(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)

Robert J. Corcoran

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35