

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BALFOORT ARCHITECTURE, INC.
DOCUMENT NUMBER: P99000039668

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

Please return all correspondence concerning this matter to the following:

MICHELLE G. BULTMAN
Name of Contact Person
BULTMAN ARCHITECTURE, INC
Firm/ Company
2001 SE OCEAN BLVD, SUITE 1A
Address
STUART, FLORIDA 34996
City/ State and Zip Code
michelle @ bultman . co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE BULTMAN at (772) 834.5806
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2018

MICHELLE G. BULTMAN
2081 SE OCEAN BLVD, SUITE 1A
STUART, FL 34996

SUBJECT: BALFOORT FINNVOLD ARCHITECTURE, INC.
Ref. Number: P99000039668

We have received your document for BALFOORT FINNVOLD ARCHITECTURE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2013 annual report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 818A00004155

RECEIVED
18 MAR - 8 PM 3:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 MAR -7 PM 4:01

BALFOORT ARCHITECTURE, INC

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

P11006065228

(Document Number of Corporation (if known))

MB

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BULTMAN ARCHITECTURE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2081 SE OCEAN BLVD

SUITE 1A

STUART, FL 34996

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(same)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

MICHELLE G. BULTMAN

3 RIDGEVIEW RD S.

(Florida street address)

New Registered Office Address:

STUART

(City)

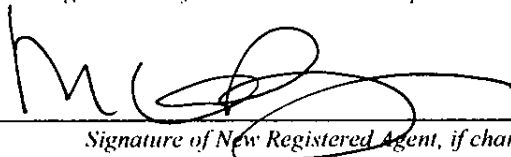
Florida

34996

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

(OFFICER NAME CHANGE BELOW)

Type of Action
(Check One)

Title

Name

Address

1) Change

P

MICHELLE G. BALFOORT

Add

Remove

2) Change

P

MICHELLE G. BULTMAN

Add

Remove

3 RIDGEVIEW RD S.

STUART, FL 34996

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 2.22.18

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)

MICHELLE G. BULTMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)



| BULTMAN architecture |

memorandum

date: March 5 | 2018
to: Florida Department of State
re: name change

memo:

To Whom It May Concern:

I have recently gotten married and am changing my official name and the name of the company. On the recent form I submitted, I mistakenly entered an old account/articles number for a company that I previously owned and was closed several years ago. The business that I am attempting to change the name for is under Article number P11000065228, and is currently listed as Balfourt Architecture, Inc. Please see my updated information below, the original (corrected) form, and a copy of my current Articles of Incorporation.

My New name: Michelle G. Bultman
New Company Name: Bultman Architecture, Inc.

Mailing address: 2081 SE Ocean Blvd, Suite 1A
Stuart, FL 34996

Contact Info: michelle@bultman.co
(c) 772.834.5806

Thank you,

Michelle G. Bultman

