

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000048473 3)))



H130000484733ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SUTCH & ASSOCIATES, P.A.
Account Number : I20110000050
Phone : (321)298-4304
Fax Number : (321)255-2226

Amnd

MAR 04 2013

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: csutch@sutchlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CPH PROFESSIONAL SERVICES CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED

13 MAR - 1 AM 8:00

FILED
13 MAR - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000048473 3)))
FILED

13 MAR -1 AM 8:30

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CPH PROFESSIONAL SERVICES CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation. The corporation's document number is: P13000017263.

FIRST: The Amendment adopted hereby amends Article III in its entirety as follows:

ARTICLE III

The purpose for which this corporation is organized is:

**PROVIDE PROFESSIONAL SERVICES TO INCLUDE ENGINEERING,
ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND SURVEYING.**

SECOND: The Amendment to the Articles of Incorporation was adopted by the voting shareholders and directors on February 28, 2013 in the manner prescribed by the Florida Business Corporation Act.

THIRD: The Effective date of this Amendment is February 28, 2013.

FOURTH: The amendment was approved by the voting shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. Further, the amendment was approved by the directors of the corporation. The number of votes cast for the amendment by the directors was sufficient for approval.

Signed this 28th day of February, 2013.

Signature: _____

David A. Gierach, Director

(((H13000048473 3)))