

PI3000017263

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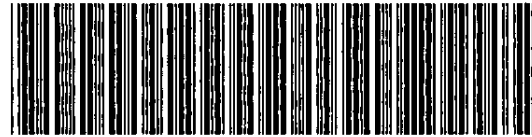
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13 MAY 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CPH PROFESSIONAL SERVICES CORPORATION

DOCUMENT NUMBER: P13000017263

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

Please return all correspondence concerning this matter to the following:

DAVID A. GIERACH

Name of Contact Person

CPH PROFESSIONAL SERVICES CORPORATION

Firm/ Company

500 W. FULTON STREET

Address

SANFORD, FLORIDA 32771

City/ State and Zip Code

DGIERACH@CPHCORP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID A. GIERACH

Name of Contact Person

at (407) 322-6841

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$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

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

FILED
13 MAY 24 AM 10:07
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, AND LANDSCAPE ARCHITECTURE.**

SECOND: The Amendment to the Articles of Incorporation was adopted by the voting shareholders and directors on May 22, 2013 in the manner prescribed by the Florida Business Corporation Act.

THIRD: The Effective date of this Amendment is May 22, 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 22nd day of May, 2013.

Signature: _____

David A. Gierach, Director