P14000039833

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Alain R. Bartroli A	Architect, Inc.		
	1BER: P14000039833			
The enclosed A rticle	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Alain R. Bartroli			
	 	Name of Contact Person	n	
	Alain R. Bartroli Architect, Inc. / Bartroli Architecture			
	Firm/ Company			
	3400 Coral Way. Suite 602			
		Address		
	Miami, FL 33145			
		City/ State and Zip Cod	e	
	alainbartroli@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, plea	se call:		_1765104.17 C.144
Alain R. Bartroli		at (908-3244	- <u>1</u> - 1
Name of Contact Person Area Cod		de & Daytime Telephone Number	7 7	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	.
□ \$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)	: <u>.</u> 2
An Di P.C	neiling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amenc Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Alain R. Bartroli Architect. Inc.

(Name of Corporation as currently filed with the Florida Dept. of S	State)
P14000039833	<u>, mare</u> ,
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts its Articles of Incorporation:	the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
Bartroli Architecture, Inc.	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name "chartered," "professional association," or the abbreviation "P.A."	e abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	 .
	.
	13 12 m
D. If any distribution of a self-transfer of the se	
D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:	tne S
Name of New Registered Agent	프 사람은
(Florida street address)	<u> </u>
New Registered Office Address:, Flor	rida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the	he position.
Signature of New 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.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	P: D	Alain R. Bartroli	1440 San Marco Avenue
Add			Coral Gables, FL 33134
Remove			
2) X Change	V; D	Iris Bartroli	1440 San Marco Avenue
Add			Coral Gables, FL 33134
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

(Attach add	g or adding additional Articles, enter change(s) here: itional sheets, if necessary). (Be specific)	
		-
•		
<u> </u>		
 .		
lf an amei	dment provides for an exchange, reclassification, or cancellation of issued shares,	
provision (if no	for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)	
Α		

	01/21/2020	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	01/21/2020	
Effective date if applicable:	01/21/2020	
	(no more than 90 days after a	mendment file date)
Note: If the date inserted in the document's effective date on the		y filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of direc	etors without shareholder action and shareholder
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of very sufficient for approval.	rotes cast for the amendment(s)
	approved by the shareholders through voting g for each voting group entitled to vote separate	
	ast for the amendment(s) was/were sufficient f	• •
by		<u></u>
•	(voting group)	
Dated	1/21/	/23
Signature	a director, president or other officer – if direct	ors or officers have not been
	cted, by an incorporator – if in the hands of a r	
	ointed fiduciary by that fiduciary)	
	Alain R. Bartroli	
	(Typed or printed name of person	on signing)
	President	
	(Title of person signing)	