

P93000007536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

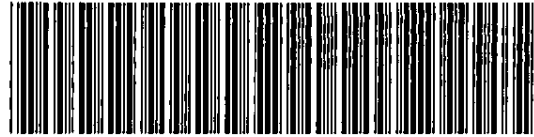
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALAMASSA, PA 15060

Amend.

01-13-11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EnviroDesign Associates, Inc.

DOCUMENT NUMBER: P93000007536

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

Please return all correspondence concerning this matter to the following:

Therese A. Pike
Name of Contact Person

EnviroDesign Associates, Inc.
Firm/ Company

298 Pineapple Grove Way
Address

Delray Beach, FL 33444
City/ State and Zip Code

tpike@envdesign.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Therese A. Pike at (561) 274-6500
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

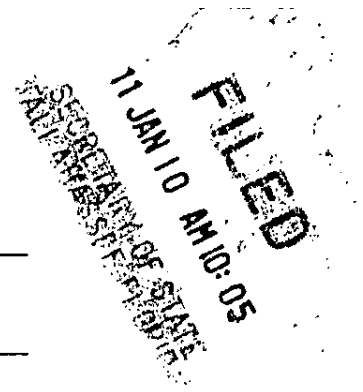
Articles of Amendment
to
Articles of Incorporation
of

ENVIRODESIGN ASSOCIATES, INC.

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

P93000007536

(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:

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

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**)

298 Pineapple Grove Way
Delray Beach, FL 33444

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

298 Pineapple Grove Way
Delray Beach, FL 33444

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:

298 Pineapple Grove Way

New Registered Office Address:

(Florida street address)

Delray Beach, Florida 33444
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Chair</u>	<u>Joseph A. Pike</u>	<u>298 Pineapple Grove Way</u> <u>Delray Beach, FL 33444</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Joseph A. Pike</u>	<u>298 Pineapple Grove Way</u> <u>Delray Beach, FL 33444</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres:</u>	<u>Therese A. Pike</u>	<u>298 Pineapple Grove Way</u> <u>Delray Beach, FL 33444</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL OFFICE-
is being amended to change the street address of the registered office to 298 Pineapple
Grove Way, Delray Beach, FL 33444.

ARTICLE VII - INITIAL BOARD OF DIRECTORS - is being changed to state that the
corporation shall have two (2) Directors consisting the Board of Directors.

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

E. Continued . . .

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Joseph A. Pike	298 Pineapple Grove Way Delray Beach, FL 33444	Remove
Secretary	Therese A. Pike	298 Pineapple Grove Way Delray Beach, FL 33444	Add
Treasurer	Joseph A. Pike	298 Pineapple Grove Way Delray Beach, FL 33444	Remove
Treasurer	Therese A. Pike	298 Pineapple Grove Way Delray Beach, FL 33444	Add
Vice Pres.	Joseph A. Pike	298 Pineapple Grove Way Delray Beach, FL 33444	Add

The date of each amendment(s) adoption: January 3, 2011
(date of adoption is required)
Effective date if applicable: January 3, 2011
(no more than 90 days after amendment file date)

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 1/3/2011

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)

Joseph A. Pike

(Typed or printed name of person signing)

President

(Title of person signing)