

Division of Corporations

Page 1 of 2

# 193000021930

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.**

(((H15000113156 3)))



H150001131563ABCX

**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 : HUNT & SMITH LAW FIRM, PA  
Account Number : I20140000114  
Phone : (863) 676-1423  
Fax Number : (863) 678-9348

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARLIER ARCHITECTS, P.A.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

RECEIVED

15 MAY -8 PM 3:53

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY -8 AM 7:19

FILED

T. LEMIEUX

MAY 13 2015

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**PARLIER ARCHITECTS, P.A.**

FILED  
15 MAY 13 11:56 AM 7:19  
((H15000113156 3)))  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the President of **PARLIER ARCHITECTS, P.A.**, a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 7th day of May, 2015:

**AMENDMENT**

1. The name of the corporation is **PARLIER ARCHITECTS, P.A.** (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**"Article I**

The name of the Corporation shall be **"PARLIER + CREWS ARCHITECTS and DESIGN STUDIO, P.A."**

3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on the 7th day of May, 2015.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment on the 7th day of May, 2015, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, **PARLIER ARCHITECTS, P.A.** has caused these Articles of Amendment to be executed this 7th day of May, 2015.

**PARLIER ARCHITECTS, P.A.**

BY: ASD  
**MARK S. PARLIER, President**

STATE OF FLORIDA  
COUNTY OF POLK


(Corporate Seal)

BEFORE ME personally appeared this 7th day of May, 2015, **MARK S. PARLIER**, who has produced Driver's License as identification, to be the person described in and who

((H15000113156 3)))

executed the foregoing ARTICLES OF AMENDMENT as President of **PARLIER ARCHITECTS, P.A.**, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did not take an oath.



  
Christina M. Jones Print name)  
Notary Public/State of Florida at Large  
My Commission Expires: