

# P93000044265

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

**SYNALOVSKI GUTIERREZ ARCHITECTS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SYNALOVSKI GUTIERREZ ARCHITECTS, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The corporation name shall be amendment to:

SYNALOVSKI GUTIERREZ ROMANIK ARCHITECTS, INC.

Article VI.

The Board of Directors will appear as follows;

Mamuel Synalovski  
3950 North 46<sup>th</sup> Ave  
Hollywood FL 33021

President

Jorge A. Gutierrez  
3950 North 46<sup>th</sup> Ave  
Hollywood FL 33021

Vice-President

Merrill Romanik  
3950 North 46<sup>th</sup> Ave  
Hollywood FL 33021

Vice-President

Lisa H. Synalovski  
3950 North 46<sup>th</sup> Ave  
Hollywood FL 33021

Secretary / Treasurer

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 02/09/01

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

     The amendment(s) was/were adopted 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 incorporates without shareholder action and shareholder action was not required.

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Signed this 9<sup>th</sup> day of February, 2001

Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors )

OR

( By an incorporator if adopted by the incorporators )

  
\_\_\_\_\_  
MANUEL SYNALOVSKI, President

  
\_\_\_\_\_  
LISA SYNALOVSKI, Secretary / Treasurer

Prepared by Giovanni Castellanos  
Vares Inc.  
1688 Coral Way  
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