

P93 0000 73663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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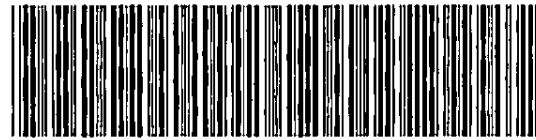
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Altman Building & Design, Inc

DOCUMENT NUMBER: P93000073663

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

Please return all correspondence concerning this matter to the following:

Marty Lowe-Altman
Name of Contact Person
Altman Building & Design, Inc.
Firm/ Company
9858 Clint Moore Road C-111-111
Address
Boca Raton, FL 33496
City/ State and Zip Code
martyloweinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marty Lowe-Altman at (561) 271-7905
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Altman Building & Design, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) Altman Building & Design, Inc.

P93000073663

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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 V Mike Jones

X Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|--------------------|-----------------------------|
| 1) <u>Change</u> | <u>V</u> | <u>Owen Altman</u> | <u>9858 Clint Moore Rd</u> |
| <u>Add</u> | | | <u>Suite C-111-111</u> |
| <u>Remove</u> | | | <u>Boca Raton, FL 33496</u> |
| 2) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 3) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 4) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 5) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 6) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

2020-12-15 13

The date of this document is _____
in the presence of _____

Effective date of this document is _____

Notwithstanding to what may appear in the foregoing, this document is effective only on the authorization of State _____

Adoption of Amendment(s) _____ (S. H. C. O. N. E.)

_____ action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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 prepared 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)

Date: December 11, 2020

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)

Mary Lowe-Alman

(Typed or printed name of person signing)

President

(Title of person signing)