2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State
03-07-2001 90183 001 ***150.00
03-07-2001 90183 002 ****35.00

DOCUMENT # P95000065944

1. Entity Name
CLARK DESIGN/BUILD OF FLORIDA, INC.

Principal Place of Business	Mailing Address
3440 HOLLYWOOD BOULEVARD SUITE 300 HOLLYWOOD FL 33021	3440 HOLLYWOOD BOULEVARD SUITE 300 HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0613211 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SIDNEY J. JORDAN		NAME		
STREET ADDRESS	3917 RIGA BLVD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33619		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HOOFF, JAMES A		NAME		
STREET ADDRESS	7500 OLD GEORGETOWN ROAD		STREET ADDRESS		
CITY-ST-ZIP	BETHESDA MD		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	~~VASWANI, RICHARD K~~		NAME	Dale S. Rosenthal	
STREET ADDRESS	7500 OLD GEORGETOWN ROAD		STREET ADDRESS		
CITY-ST-ZIP	BETHESDA MD 20814		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PETER C. FORSTER		NAME		
STREET ADDRESS	7500 OLD GEORGETOWN ROAD		STREET ADDRESS		
CITY-ST-ZIP	BETHESDA MD 20814		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LIETZ, KENNETH R.		NAME		
STREET ADDRESS	3440 HOLLYWOOD BVD- STE 300		STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD CA 33021		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KNAPP, GORDON T		NAME		
STREET ADDRESS	3917 RIGA BLVD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33619		CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James A. Hooff 2/26/2001 (301) 272-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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ARTICLES OF AMENDMENT
OF
CLARK DESIGN/BUILD OF FLORIDA, INC.

Clark Design/Build of Florida, Inc., a Florida corporation, having its principal office in Hollywood, Florida (hereinafter the "Corporation"), hereby certifies to the State of Florida that:

FIRST: The name of the Corporation is:

Clark Design/Build of Florida, Inc.

SECOND: The Articles of Incorporation are hereby amended by deleting the present Article FIRST and inserting in lieu thereof a new Article FIRST, as follows:

FIRST: The name of the Corporation shall be:

CDBF, Inc.

THIRD: The foregoing amendment was adopted on January 5, 2001.

FOURTH: The Amendment was adopted and approved by a Written Consent in Lieu of a Special Meeting of the Board of Directors dated January 5, 2001 in accordance with Section 607.1005 of the Florida Code. Shareholder action is not required because no shares have been issued.

I, Peter C. Forster, Director, hereby acknowledge on behalf of Clark Design/Build of Florida, Inc. that the foregoing Articles of Amendment are the corporate act of said Corporation and further certify under penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in the Articles are true in all material respects.

Dated: January 5, 2001

Clark Design/Build of Florida, Inc.

Peter C. Forster, Director