

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

**3440 HOLLYWOOD BOULEVARD
SUITE 300
HOLLYWOOD FL 33021**

Mailing Address

**3440 HOLLYWOOD BOULEVARD
SUITE 300
HOLLYWOOD FL 33021**

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

7. Name and Address of New Registered Agent

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

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
NAME **SIDNEY J. JORDAN**
STREET ADDRESS **3917 RIGA BLVD**
CITY-ST-ZIP **TAMPA FL 33619**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **HOOFF, JAMES A**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **VASWANI, RICHARD N**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD 20814**TITLE ☒ Change ☐ Addition
NAME **Dale S. Rosenthal**
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **PETER C. FORSTER**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD 20814**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **LIETZ, KENNETH R.**
STREET ADDRESS **3440 HOLLYWOOD BVD- STE 300**
CITY-ST-ZIP **HOLLYWOOD CA 33021**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **KNAPP, GORDON T**
STREET ADDRESS **3917 RIGA BLVD**
CITY-ST-ZIP **TAMPA FL 33619**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Hooff**2/26/2001****(301) 272-8100**

Date

Daytime Phone #

CR2E034 (10/00)

Doc# P95000065944

28933

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.

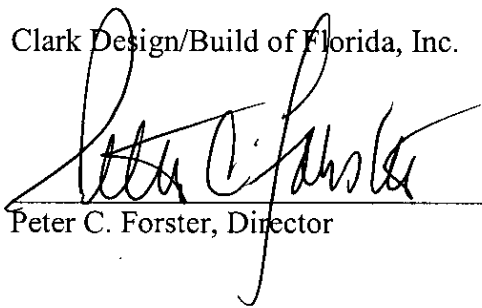
THIRD: The foregoing amendment was adopted on January 5, 2001.

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