

P96000083568

**archizona architect inc.**

655 NE 122 Street Suite #1  
North Miami, Florida 33161  
305.892.6021 phone and facsimile

10 November, 1997

CM# \_\_\_\_\_

RE: Amended Articles of Incorporation

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300002347763--8  
-11/14/97--01087--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom it may concern:

Attached please find Articles of Amendment to Articles of Incorporation of Archizona Architects Inc. The articles are being amended to comply with Department of Business and Professional Regulation requests.

Also enclosed is check number 125 in the amount of <sup>\$</sup>43.75 to cover the filing fee and a Certificate of Status. Please forward the certificate of Status to the address above.

If you have any questions, please call 954.564.5730.

Sincerely,



Scot Di Stefano

VS NOV 17 1997

N/C

FILED  
97 NOV 14 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 NOV 14 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARCHIZONA ARCHITECTS INC.

(present name)

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

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

ARTICLE I SHALL BE AMENDED AS FOLLOWS:

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE:

ARCHIZONA ARCHITECT INC.

(THE BALANCE OF THE ARTICLE REMAINS UNCHANGED)

**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:

N/A

**THIRD:** The date of each amendment's adoption: 8 NOVEMBER, 1997.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

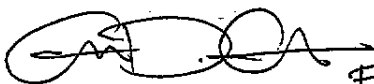
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>TH</sup> day of NOVEMBER, 19 97.

Signature



PRESIDENT

(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)

Scot Di Stefano

Typed or printed name

Pres.

Title