

P99000047484

E. "MANNY" ABRABEN AIA RIBA ARCHITECT 6463 LA COSTA DRIVE (405) BOCA RATON 33433 PHONE/FAX (561) 361-9551

Florida Department of State
Division of corporations
PO Box 6327
Tallahassee, Florida 32314

Attn. Louise Flemming Jackson
Corporate Specialist Supervisor

200003160682--3
-03/07/00--01078--001
*****35.00 *****35.00

Re: Reference # P99000047484

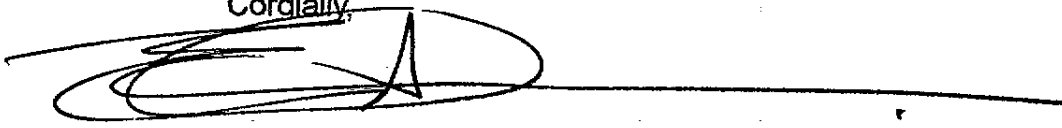
Dear Ms. Jackson:

Please forgive the oversight. Enclosed
please find mycheck in the amount \$35.00.

I do not require any certified copies.

Thank you for your courtesies.

Cordially,



E. "Manny" Abraben AIA RIBA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 2:57

Name Change
LFT
3-7-00



AMERICAN INSTITUTE OF ARCHITECTS • ROYAL INSTITUTE OF BRITISH ARCHITECTS





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 29, 2000

E. "Manny" Abraben
6463 La Costa Drive (405)
Boca Raton, FL 33433

SUBJECT: ABRABEN ARCHITECTS, INC.
Ref. Number: P99000047484

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00010960

E. "MANNY" ABRABEN AIA RIBA ARCHITECT 6463 LA COSTA DRIVE (405) BOCA RATON 33433 PHONE/FAX (561) 361-9551

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

February 24, 2000

TO WHOM IT MAY CONCERN:

Enclosed please find **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** of **Abraben Architects Inc.** to change the style of the Corporation to **Abraben Architect Inc.** in accordance with the rules of the Department of the Business & Professional Regulation, Board of Architects and Interior Designers.

Thank you for your cooperation.

Cordially,



E. "Manny" Abraben AIA RIBA Architect FL3116

CC: DPR BOAID



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 2: 57

Abraben 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 1 - Name amended to

Abraben Architect, Inc.

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: February 24, 2000

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 24th day of February 2000

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)

Emanuel Abraben

Typed or printed name

Chairman of the Board of Directors

Title