## 597584

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- (Ad	dress)	<del></del>
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>= #</del> )
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: BC Architects AIA	s, Inc.	<u></u>
DOCUMENT NUMB	ER:		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
,	Vanessa A. Jimenez		
-		Name of Contact Perso	n
	BC Architects AIA, Inc.		
-	<del></del>	Firm/ Company	<del></del>
	4942 S. Le Jeune Road. Suite	• -	
-		Address	
,	Coral Gables, FL 33146		
-	<del>-</del>	City/ State and Zip Cod	e
viimer	nez@bcarchitects.com and sg	onzalez@bcarchitects.com	1
<del></del>	-	sed for future annual report	
		·	
For further information	concerning this matter, pleas	se call:	
Sandra Gonzalez		305	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Cliftor	Address  Imment Section  on of Corporations  Building  Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

BC Architects AIA, Inc.	
(Name of Corporation as	currently filed with the Florida Dept. of State)
\$97584	
(Document N	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statu its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ition:
N/A	The new
name must be distinguishable and contain the word "con" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inword "chartered," "professional association," or the abbrev	rporation," "company," or "incorporated" or the abbreviation c." or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS	<u> </u>
	- : 3
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	N/A = = =
	<u> </u>
	·
D. If amending the registered agent and/or registered off	
new registered agent and/or the new registered office	address:
Name of New Registered Agent N/A	
(F.	lorida street address)
New Registered Office Address:	, Florida
new negative a Office flaw can.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fi	
Thereo's accept the appointment as registered agent. Tam j	unitial with and accept the conguitors of the position.
Signature o	of New Registered Agent, if changing

## 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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	s	Erlyn R. Luciano	888 Brickell Key Drive
Add			Apt. 2012
X Remove			Miami, FL 33131
2) Change	v	Lucas E, Cadavid	700 N.E. 63 Street
, Add		<del></del>	D-407
X Remove			Miami, FL 33138
$\frac{X}{X}$ Change	VS	Terrence Conley	346 SW 18 Terrece
Add			Miami, FL 33129
Remove			
4) X Change	рт	Vanessa A. Jimenez	6908 SW 83 PL
Add			South Miami. FL 33143
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additio	r adding additional Art nal sheets, if necessary).	(Be specific)			
<sup>1</sup> /A					
		<del></del>			
				<u> </u>	
_					
	<del></del>				
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				. <u> </u>	
			<u> </u>		<del>-</del>
				<del></del>	
	<u>-</u>				-
<u> </u>					
If an amendm	ent provides for an exc	hange, reclassification	or cancellation of is	sued shares,	
provisions fo	r implementing the am	endment if not contain	<u>ed in the amendmen</u>	t itself:	
(if not ap	pplicable, indicate N/A)				
7/A					
	<del></del>				
					·

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
mappinaoic.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the Do	block does not meet the applicable statutory filing requirements, this date we partment of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement 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	<u> </u>	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
3/4/2019 Dated	( Ann	
(By a c	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Vanessa A. Jimenez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	