

V54963

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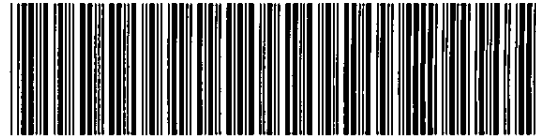
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C McNAIR

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MOOR & ASSOCIATES, ARCHITECTS, PA

Signature _____

Requested by: Seth

07/07/15

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- _____ LTD Partnership File _____
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- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**Articles of Amendment to Articles of Incorporation of
MOOR & ASSOCIATES, ARCHITECTS, P.A.**

Document Number: V54963

Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The principal and mailing address for the corporation will continue to be:

**2928 Cardinal Drive
Vero Beach, FL 32963**

The registered agent and their address will continue to be:

**Peter D. Moor
2928 Cardinal Drive
Vero Beach, FL 32963**

The following individual will be added as the following:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Christine B. Baker	2928 Cardinal Drive Vero Beach, FL 32963	Vice President

The Corporation hereby amends "Article I, Name", of the Articles of Incorporation as follows:

**ARTICLE I
NAME**

The name of this corporation is "Moor, Baker & Associates, Architects, P.A."

The Corporation hereby amends "Article III, Capital Stock", of the Articles of Incorporation as follows:

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share, each and all of which shall be paid for in lawful money of the United States of America or in property, labor or services; provided further that where said stock is paid for in or by labor, property or services, such valuation shall be fixed by the incorporators or by the Board of Directors in the amount provided by Statute and the stock shall be fully paid and non-assessable. This corporation shall not issue any of its capital stock to

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anyone other than an individual who is duly licensed or otherwise legally authorized to render the same professional services as those for which this corporation is incorporated

The Corporation hereby amends "Article VI, Directors, subsection A", of the Articles of Incorporation to provide that the Corporation shall have three (3) Directors

The date of the Written Resolution in Lieu of Annual meeting of the Shareholders and the Board of Directors approving each of the foregoing is the same date this document was signed.

The amendments were adopted by the Shareholders. The number of votes cast for the amendments by the Shareholders were sufficient for approval



Peter D. Moor, President

Dated: 30 JUNE 2015