

F150000022 12

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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03/07/16--01001--014 **35.00

Name Change
Amend

RECEIVED
16 MAR -4 PM 1:26
SUFFOLK COUNTY
SUFFOLK COUNTY OF FLORIDA

FILED
16 MAR -8 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 08 2016
A RAMSEY

X00789, 00524, 00672

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 3-4

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Amendment

1. BOORA ARCHITECTS, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOORA ARCHITECTS, INC.

Name of Corporation

DOCUMENT NUMBER: F15000002212

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEANA GUZMAN

Name of Contact Person

REGISTERED AGENT SOLUTIONS, INC.

Firm/Company

1701 DIRECTORS BLVD SUITE 300

Address

AUSTIN, TX 78744

City/State and Zip Code

LGUZMAN@RASI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEANA GUZMAN

Name of Contact Person

at (**888**) **705-7274**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2016

Corporate Access, Inc.
236 E. 6th Ave.
Tallahassee, FL 32303

SUBJECT: BOORA ARCHITECTS, INC.
Ref. Number: F15000002212

We have received your document for BOORA ARCHITECTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Dawn Ridenour sign the amendment form in the space provided at the bottom of paragraph 8.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 016A00004608

RECEIVED
DEPARTMENT OF STATE
16 MAR - 8 AM 11:51

*Corrected
Thanks!
Ginda*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F15000002212

(Document number of corporation (if known))

FILED
16 MAR -8 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BOORA ARCHITECTS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. OREGON

(Incorporated under laws of)

3. 05/18/2015

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02-25-2016

5. Bora Architects, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

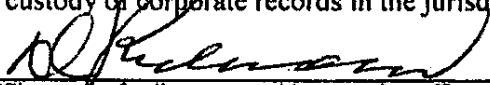
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dawn Ridenour

(Typed or printed name of person signing)

CFO/Treasurer

(Title of person signing)

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certified Copy 242S993Q1

I, JEANNE P. ATKINS, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached

Copy of the

Articles of

Amendment

for

BORA ARCHITECTS, INC.

is a true copy of the original document(s).

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.



Jeanne P. Atkins

JEANNE P. ATKINS, SECRETARY OF STATE

3/2/2016

Registry Number: 113247-12

FILED

FEB 25 2016

OREGON
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO
SECOND RESTATED ARTICLES OF INCORPORATION
OF
BOORA ARCHITECTS, INC.

Pursuant to the Oregon Business Corporation Act, Section 60.447, the following Articles of Amendment to the Articles of Incorporation are herewith submitted for filing:

1. **Name.** The name of the corporation is BOORA Architects, Inc.
2. **Amendment.** The amendment is adopted as follows:
 - (a) Article I is amended by deleting such paragraph in its entirety and replacing it with the following:

"The name of this corporation is: Bora Architects, Inc. and its duration shall be perpetual."

3. **Adoption of Amendment.** The amendment was duly adopted by the shareholders on February 22, 2016.

4. **Votes Cast.** The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment and the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment are as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Class A Common Stock	6	6	6	0

5. **Exchange, Reclassification, or Cancellation of Issued Shares.** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

[Signature Page to Follow]

BORA ARCHITECTS, INC.



11324712-16813075

AMDART

VOID IF ALTERED OR ERASED

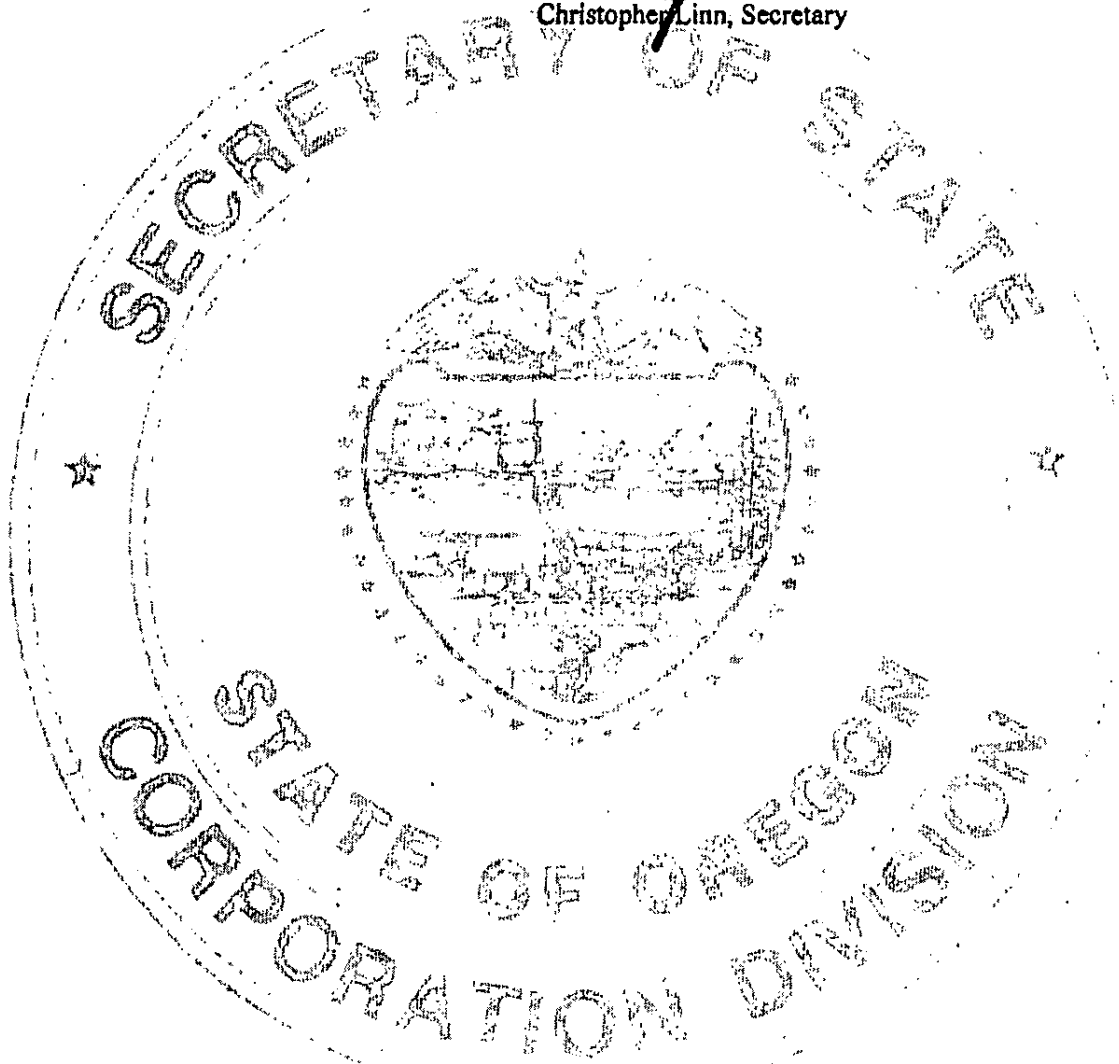
VOID IF ALTERED OR ERASED

By my signature, I declare as an authorized signor, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

DATED this 22nd day of February 2016.

BOORA Architects, Inc.

By 
Christopher Linn, Secretary



Contact Name: Noralyn Danielle
Phone No.: 503.778.5327

SIGNATURE PAGE TO ARTICLES OF AMENDMENT TO
SECOND RESTATED ARTICLES OF INCORPORATION

DWT 28905019v1 0032869-000040

VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

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