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SECRETARY OF STATE FALLAHASSEE, FLORIDA

SECRETARY OF STATE

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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Crawford McWilliams Hatcher Architects, In	IC.
Name of Corporation DOCUMENT NUMBER: 847820	
The enclosed Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Pamela Burtram Name of Contact Person	
CMH Architects, Inc.	
1800 International Park Drive, Suite 300	
Birmingham, AL 35243 City/State and Zip Code	
pburtram@cmharch.com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Pamela Burtram Name of Contact Person at (205) 969-2696 Area Code & Daytime Telephone Numb	
Enclosed is a check for the following amount:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	of Status & opy I copy is
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	



December 17, 2012

VIA U.S. MAIL

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE:

Crawford McWilliams Hatcher Architects, Inc.

Reference Number: 847820

Dear Ms. Lewis:

Thank you so much for your time on the telephone today. This is the packet for the name change of the above company. I have included the copy of your letter, the application and the certificate from the domicile state. You should still have our check.

Please let me know if you have any questions.

Thank you again.

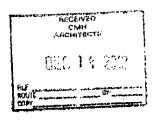
Sincerely,

CMH Architects, Inc.

Pamela E. Burtram

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 10, 2012

EVERETT HATCHER CMH ARCHITECTS, INC. 1800 INTERNATIONAL PARK DRIVE, SUITE 300 BIRMINGHAM, AL 35243

SUBJECT: CRAWFORD MCWILLIAMS HATCHER ARCHITECTS, INC.

Ref. Number: 847820

We have received your document for CRAWFORD MCWILLIAMS HATCHER ARCHITECTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00029190

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District of Comparations D.O. DOV 6907 Well-based Electronic

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)

847820			2012 TAL	
(Document num	ber of corporation	on (if known)	2012 DEC 19 SECKLIARY	1,1
1. Crawford McWilliams Hatcher Architects	, Inc.			Landa of
(Name of corporation as it appear	ars on the record	s of the Department of State)	OF STA	
2. Alabama (Incorporated under laws of)	3	December 31, 1980 (Date authorized to do bus	2 S	
· · ·	ECTION II	(Date authorized to do bus	mess in Frontia)	
(4-7 COMPLETE ONI		CABLE CHANGES)		
4. If the amendment changes the name of the corpora	ition, when w	as the change effected un	der the laws of	
its jurisdiction of incorporation? July 20, 2004				
_{5.} CMH Architects, Inc.				
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corpo name of the o	oration," "company," or 'corporation)	'incorporated," or	
(If new name is unavailable in Florida, enter alternations business in Florida)	ate corporate	name adopted for the pur	pose of transacting	,
6. If the amendment changes the period of duration, i	indicate new p	period of duration.		
	New duration)			
7. If the amendment changes the jurisdiction of incor	poration, indi	cate new jurisdiction.		
(N	ew jurisdiction)			
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the L having custody of corporate records in the jurisdict	port, evidenci Department of tion under the	ng the amendment, authe State, by the Secretary of laws of which it is incorp	nticated not more f State or other off porated.	than icial
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	f in the hands hat fiduciary)			
Everett Hatcher	,	President		

(Title of person signing)

(Typed or printed name of person signing)

Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Legal Name Change filed on behalf of CMH Architects, Inc., as received and filed in the Office of the Secretary of State on 07/20/2004.



20121217000004750

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/17/2012

Date

Beth Chapman

Beth Chapman

Secretary of State

Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-28-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

CME Architects, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Laurel Swope, 420 N 20th St Ste 3100, Birmingham, AL 35203 for a period of one hundred twenty days beginning July 16, 2004 and expiring November 14, 2004.

State of Alabama - Jefferson County
I certify this instrument filed on:
2004 JUL 20 04:18:52:50PM
Recorded and \$ Mtg. Tax

and \$ Deed Tax and Fee Amt. \$ 11.00 Total \$ 11.00 MICHAEL F. BOLIN, Judge of Probate

200410/0260



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 16, 2004

Date

Trong & Auley

Nancy L. Worley

Secretary of State

State of Alabama Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears at record in this office in vol. 200410 page 0.000.

Given under my hand and official seal, this the

aunt - Sular

Judge of Probate



D. J. Simonetti, Attorney At Law Baker, Donelson, Bearman, Caldwell & Berkowitz A Professional Corporation 420 Twentieth Street North, Suite 1600 Birmingham, Alabama 35203

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRAWFORD MCWILLIAMS HATCHER ARCHITECTS, INC.

TO THE HONORABLE JUDGE OF PROBATE OF JEFFERSON COUNTY, ALABAMA:

Pursuant to the provisions of <u>Code of Alabama</u> (1994) Section 10-2B-10.06, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

Crawford McWilliams Hatcher Architects, Inc.

(hereinafter referred to as the "Corporation")

2. The amendment so adopted is:

<u>FIRST</u>: Article 1 of the original Articles of Incorporation is hereby amended by deleting said Article 1 in its entirety and substituting in lieu thereof the following:

1. NAME. The name of the corporation is:

CMH Architects, Inc.

<u>SECOND</u>: Except as hereinabove amended, the Articles of Incorporation of the Corporation are continued in full force and effect.

3. The number of shares of the Corporation outstanding at the time of the adoption of the amendment was 4000 and the number of shares entitled to vote thereon was 4000.

RECEIVE.

JUL 27 7004

SECRETARY OF STATE

B LAS 635767 v1 1017140-000007 07/16/04 4. The shareholders and the directors of the Corporation adopted the foregoing Amendment to the Articles of Incorporation of the Corporation on July 19, 2004, pursuant to <u>Code of Alabama</u> Sections 10-2B-7.04 and 10-2B-8.21.

This the 19th day of July, 2004.

CRAWFORD MCWILLIAMS HATCHER ARCHITECTS, INC.

James E McWilliam

Its President