

FO7000002467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

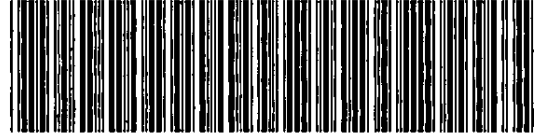
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN -6 AM 8:45

FILED

JUN 09 2016

C. CARROLL REERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mantel Teter Architects, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000002467

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Evans
Name of Contact Person

Mantel Teter Architects, P.C.
Firm/Company

929 Walnut Street, Suite 5104
Address

Kansas City, MO 64106
City/State and Zip Code

devans@mantelteter.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Evans at (816) 931-5600
Name of Contact Person 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

STATE OF MISSOURI



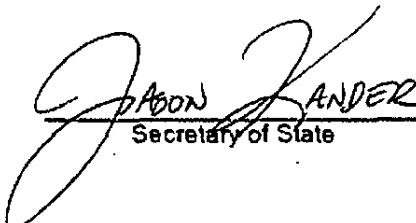
Jason Kander
Secretary of State

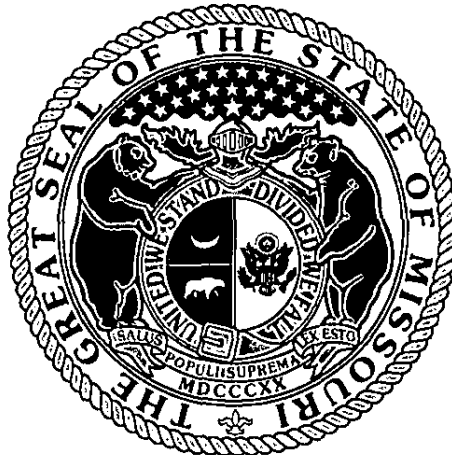
CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

Mantel Teter Architects, P.C.
P000714940

I, JASON KANDER, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 31st day of May, 2016.


Secretary of State



Certification Number: CERT-05312016-0032

P000714940
Date Filed: 4/12/2016
Jason Kander
Missouri Secretary of State

MANTEL TETER ARCHITECTS, P.C.

**AMENDED ARTICLES ACCEPTING
PROFESSIONAL CORPORATION LAW**

1. The corporation's Article of Incorporation are hereby amended and restated by two-thirds of all outstanding shareholders on 4/12/16 to become a professional corporation.

ARTICLE ONE

2. The name of the corporation is Mantel Teter Architects, P.C. and it is a statutory professional corporation.

ARTICLE TWO

3. The name and address of its current registered agent in this state is Charles W. Fairchild, 800 W. 69th Terr., PO Box 22619, Kansas City, Missouri 64113-0619.

ARTICLE THREE

4. The aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares and the par value DOES NOT exceed \$30,000.

ARTICLE FOUR

5. The number of directors to constitute the first board of directors is one (1).

ARTICLE FIVE

6. The duration of the corporation is perpetual.

ARTICLE SIX

7. The corporation is formed for the purpose of engaging, using and offering to the general public the professional services of architects registered and authorized to practice architecture in Missouri as, and to the extent, authorized by law.

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF ACCEPTANCE

I, JASON KANDER, Secretary of State, of the State of Missouri, do hereby certify that a resolution of

MANTEL TETER ARCHITECTS, P.C.
P000714940

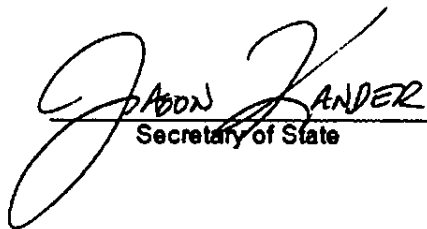
FORMERLY,

MANTEL TETER ARCHITECTS, INC.
00106716

a Missouri corporation relating to acceptance of Missouri Chapter 356 RSMo., have been received in this office. The substance thereof is: Acceptance under the law of Missouri, as amended.

Said resolution is found to conform to law. Accordingly, I, by the virtue of the authority vested in me by law, hereby issue this Certificate of Acceptance.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 12th day of April, 2016.


Secretary of State

