

F 13000000948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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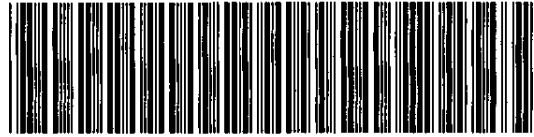
(Business Entity Name)

(Document Number)

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FILED
15 FEB -3 PM 12:42
MILWAUKEE, WISCONSIN

NC

FEB 05 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gary E. Kilpatrick and Associates, PA

Name of Corporation

DOCUMENT NUMBER: F13000000948

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary E. Kilpatrick

Name of Contact Person

The Kilpatrick Group, PA

Firm/Company

3397 Cherrybrook Drive

Address

Jamestown, NC 27282

City/State and Zip Code

kilpatrickg1@northstate.net

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

For further information concerning this matter, please call:

Gary E. Kilpatrick

Name of Contact Person

at **(336) 841-6354**

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

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.) 15 FEB -3 PM 12:42

SECTION I
(1-3 MUST BE COMPLETED)

F13000000948

(Document number of corporation (if known))

RECEIVED
TALLAHASSEE, FLORIDA

Gary E. Kilpatrick And Associates, P.A.
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. 02/28/2013

(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? February 18th, 2014

5. The Kilpatrick Group, PA

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

I checked for names in the Florida roster. There is no The Kilpatrick Group, PA listed.

(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.

N/A

(New duration)

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

N/A

(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.

Gary E. Kilpatrick

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

Gary E. Kilpatrick

(Typed or printed name of person signing)

President

(Title of person signing)



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

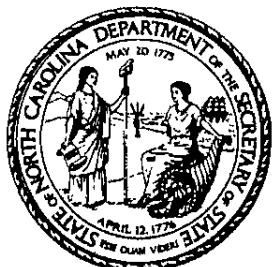
THE KILPATRICK GROUP, P.A.

the original of which was filed in this office on the 18th day of February, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of January, 2015.

Elaine F. Marshall

Secretary of State



Scan to verify online.

State of North Carolina
Department of the Secretary of State

SOSID: 0619840
Date Filed: 2/18/2014 11:19:00 AM
Elaine F. Marshall
North Carolina Secretary of State

C2014 037 00958

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Gary E. Kilpatrick and Associates, P.A.

2. The text of each amendment adopted is as follows (*State below or attach*):

To change the name of the corporation to: The Kilpatrick Group, P.A.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: 02/04/14

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 4th day of February, 20 14

Gary E. Kilpatrick and Associates, P.A.

Name of Corporation

Gary E. Kilpatrick
Signature

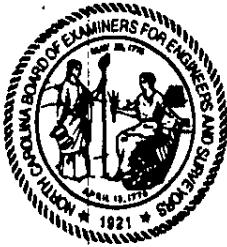
President and Chief Engineering Officer

Type or Print Name and Title

GARY E. Kilpatrick

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.



**NORTH CAROLINA BOARD OF EXAMINERS
FOR ENGINEERS AND SURVEYORS**

4601 Six Forks Rd Suite 310
Raleigh, North Carolina 27609

CERTIFICATE FOR FILING

with

SECRETARY OF STATE

to change the name of

PROFESSIONAL CORPORATION

(Certificate expires and becomes invalid as of **March 3, 2014**)

[For professions other than engineering and land surveying, obtain *Certificate(s)* from appropriate Licensing Board(s).]

TO: Office of the Secretary of State
PO Box 29622
Raleigh, North Carolina 27626-0622

FROM: North Carolina Board of Examiners
for Engineers and Surveyors

The Officers, Directors and Shareholders of:

Gary E. Kilpatrick And Associates, P.A.

Have made application to our Board to change their name to:

The Kilpatrick Group, P.A.

and have identified, by application to the Board of Examiners, the names and addresses of the Officers, Directors and Shareholders (or proposed Officers, Directors and Shareholders) of the Company. Said application also certifies that shares of said Corporation are (or will be) owned in accordance with the provisions of G. S. 55B.

Based upon my examination of the records of this office, I hereby certify that at least one Officer, Director and Shareholder of the company is a "licensee" as defined in §55B-2(2) and is authorized to practice *engineering* pursuant to the requirements of the *North Carolina Engineering and Land Surveying Act*, Chapter 89C of the North Carolina General Statutes.

This Certificate is executed under the authority of the North Carolina Board of Examiners for Engineers and Surveyors on the 31st day of January 2014.



Andrew L. Ritter
Executive Director

Telephone
(919) 791-2000

FAX
(919) 791-2012

EMAIL Address
ncbels@ncbels.org

WEB Site
www.ncbels.org