

F1300000 2571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

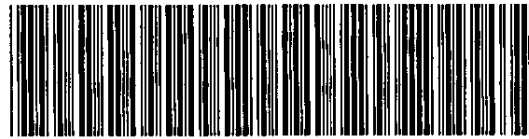
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEMIEUX  
2013 JUL 9 11 07 AM

*Handwritten signatures and initials*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lawrence-Arendall-Humphries Real Estate, Inc  
Name of Corporation

**DOCUMENT NUMBER:** F13000002571

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**David R. Inman**

Name of Contact Person

**Lawrence-Arendall-Humphries Real Estate, Inc**

Firm/Company

**2850 Cahaba Road - Suite 200**

Address

**Birmingham, AL 35223**

City/State and Zip Code

**dauidinman@lahrealestate.com**

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

For further information concerning this matter, please call:

**David R. Inman**

Name of Contact Person

at ( **205** ) **423-3121**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS(S)  
AND/OR DIRECTOR(S)**

2013 JUL -9 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

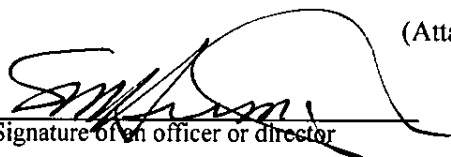
FILED

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Lawrence-Arendall-Humphries Real Estate, Inc
- This entity was authorized to transact business in Florida on 6/12/2013 and its Florida document number is F13000002571
- This corporation was formed under the laws of Alabama
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>S. Maurice Humphries</u> <u>4360 Kings Mountain Ridge</u> <u>Birmingham, AL 35242</u>
<u>Vice President</u>	<u>Thomas N. Carruthers</u> <u>3835 Glencoe Drive</u> <u>Birmingham, AL 35213</u>
<u>Secretary</u>	<u>Charles L. Robinson, Jr.</u> <u>17 Honeysuckle Lane</u> <u>Birmingham, AL 35213</u>
<u>Director</u>	<u>Lisa P. Egstad</u> <u>52 Hidden Harbor Lane</u> <u>Miramar Beach, FL 32550</u>

(Attach additional pages if necessary)

  
 Signature of an officer or director  
S. MAURICE HUMPHRIES  
 Typed or printed name of person signing

President  
 Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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**Title**

**Treasurer**

**Thomas N. Carruthers**

**3835 Glencoe Drive**

**Birmingham, AL 35213**