

F93000003071

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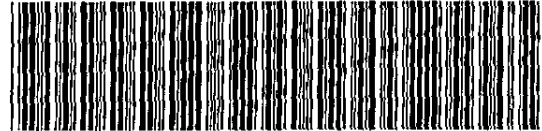
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ALLIANCE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Butner Architectural Group, P.C. (Name change to Infinity Architecture, P.C.)
(Name of corporation)

DOCUMENT NUMBER: F93000003097

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary L. Greenshields

(Name of person)

Infinity Architecture, P.C.

(Name of firm/company)

P. O. Box 211208 (5754 Carmichael Parkway, 36117)

(Address)

Montgomery, AL 36121

(City/state and zip code)

For further information concerning this matter, please call:

Gary L. Greenshields

(Name of person)

at (334) 264-8888

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JUN 10 PM 4:40
TALLAHASSEE, FLORIDA

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)

F93000003097

(Document number of corporation (if known))

1. BUTNER ARCHITECTURAL GROUP, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. July 6, 1993
(Incorporated under laws of) (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? January 1, 2005

5. INFINITY ARCHITECTURE, P.C.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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)

Gary L. Greenshields
(Signature of a Director, President or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary L. Greenshields

(Typed or printed name of person signing)

January 6, 2005

(Date)

President

(Title of person signing)

FILED
05 JUL 10 PM 4:40
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation:
Butner Architectural Group, P.C.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
Butner Architectural Group, P.C. adopted an amendment changing
the name to Infinity Architecture, P.C. effective January 1, 2005.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on December 1, 2004.

Article IV The number of shares outstanding at the time of the adoption was 100; the number of shares entitled to vote thereon was 100. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 100 and the number of shares voted against such amendment was -0-. (If no shares have been issued attach a written statement to that effect.)

Date: December 15, 2004

Gary L. Greenshields, President

Printed Name and Business Address of Person Preparing this Document:

Gary L. Greenshields
P. O. Box 211208
Montgomery, AL 36121

Type or Print Corporate Officer's Name and Title

Gary L. Greenshields
Signature of Officer

(5754 Carmichael Parkway
Montgomery, AL 36117)

Rev. 7/03

State of Alabama Montgomery Co
I Certify This Document
was filed on
12/15/04 4:50:52 PM Abstract# 36250
Reese McKinney, Jr.
Judge of Probate

Corporation Amendment	\$ 15.00
1 Index Fee	\$5.00
1 \$0.00 per page fee	\$0.00
1 Recording Fee	\$10.00