

F94000005268



ARCHITECTURE

PLANNING

LANDSCAPE ARCH.

INTERIORS

VISUALIZATION

5/30/01

Department of The State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004338323--8
-06/01/01--01084--005
*****35.00 *****35.00

**Re: Name Change Request from Cline Davis Architects, P.A.
to Cline Design Associates, P.A.**

To Whom It May Concern:

Our check for \$35.00 and a Certificate of Existence from the Secretary of State of North Carolina are enclosed with this letter. We have already applied for a certificate of status indicating our company is in good standing with the State of Florida and sent a check for \$8.75 for this to be done, however; we were informed that we would have to first file an Amendment to our application for authorization to transact business in Florida under our new name. Please send the certificate of status upon the name change so that we may complete our business name change application as also required by the State of Florida so that we may receive our renewed license in our new name of Cline Design Associates.

Sincerely,

Maureen Strahl
Accounting Manager/Associate
Cline Design Associates, PA

cc: File

FILED
01 JUN 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

License #AR0014939

nc
T. L. L. JUN 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

MAUREEN STRAHL
CLINE DESIGN ASSOCIATES, PA
125 N. HARRINGTON STREET
RALEIGH, NC 27603

SUBJECT: CLINE DAVIS ARCHITECTS, PA
Ref. Number: F94000005268

We have received your document for CLINE DAVIS ARCHITECTS, PA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The original certificate from the state of incorporation/organization evidencing the name change, must show the old name changing to the new name. The certificate must have been issued within the past 90 days.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00035657

RECEIVED
01 JUN 21 AM 9:39
DIVISION OF CORPORATIONS

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)

FILED
01 JUN 21 PM 2:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Cline Davis Architects, PA
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. October 10, 1994
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, 2001

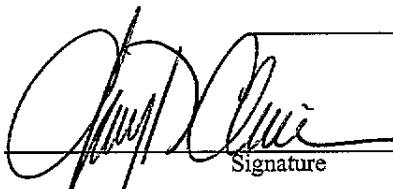
5. Cline Design Associates, PA
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

Gary D. Cline, AIA
Typed or printed name

5-29-01
Date

President
Title



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

CLINE DESIGN ASSOCIATES, PA

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of August, 1989, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 25th day of May, 2001.

Elaine F. Marshall

Secretary of State



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
CLINE DESIGN ASSOCIATES, PA

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 13th day of June, 2001.

Elaine F. Marshall
Secretary of State

210229033

SOSID: 0253710
Date Filed: 1/19/2001 2:59 PM
Elaine F. Marshall
North Carolina Secretary of State

State of North Carolina
Department of the Secretary of State

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: Cline Davis Architects, PA
2. The text of each amendment adopted is as follows (*State below or attach*):

Resolved that the name of the corporation, "Cline Davis Architects, P.A." is hereby changed to the name, "Cline Design Associates, 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: January 1, 2001

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.*)

ARTICLES OF AMENDMENT

Page 2

d. x 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.

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

This the 1st day of January, 2001

Cline Davis Architects, P.A.

Name of Corporation

A handwritten signature in black ink, appearing to read "Gary D. Cline", is written over a horizontal line.

Signature

Gary D. Cline – President

Type or Print Name and Title

THE NORTH CAROLINA BOARD OF ARCHITECTURE

127 W. HARGETT STREET

SUITE 304

RALEIGH, NC 27601

919/733-9544

CERTIFICATION

(For professions other than Architecture, obtain Certification from appropriate licensing board)

To: Office of the Secretary of State
Corporations Division
300 North Salisbury Street
Raleigh, NC 27603

From: The Executive Director
North Carolina Board of Architecture

The incorporators of:
Cline Design Associates, PA

have identified by application to the North Carolina Board Of Architecture, the names and addresses of the proposed owners of its shares of stock.

The undersigned certified that the ownership of the shares of stock, as identified by application, is in accordance with the requirements of North Carolina General Statutes 55B-4(2) and 55B-6.

The following individual holds a valid North Carolina license to practice architecture:

<u>Name</u>	<u>Number</u>	<u>Title</u>
Gary Cline	4071	Architect

The Certification is executed under the authority of the North Carolina Board of Architecture, this Wednesday, December 27, 2000.


Kathleen M. Hansinger
Executive Director
North Carolina Board of Architecture

Seal

sscertfm