

F96000001995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

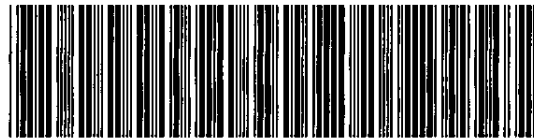
(Document Number)

Certified Copies _____

Certificates of Status _____

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300097674733

name change
Amend

04/23/07--01039--001 **70.00

FILED

2007 APR 23 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lehmann Mehler Hirst Thornton Associates, P.A.
(Name of Corporation)

DOCUMENT NUMBER: F19000001995

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francine Mehler

(Name of Contact Person)

Lehmann Mehler Hirst Thornton Associates, P.A.

(Firm/Company)

2805 Meridian Parkway

(Address)

Durham, NC 27713

(City/State and Zip Code)

For further information concerning this matter, please call:

Francine Mehler

(Name of Contact Person)

at (919) 544-0087 155
(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

2 each
\$70.00 Fee enclosed

PROFIT CORPORATION

FILED

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

2007 APR 23 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

F19000001995

(Document number of corporation (if known))

1. Lehmann Mehler Hirst Thornton 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. April 22, 1996

(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? _____

5. LMHT Associates, P.A.

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

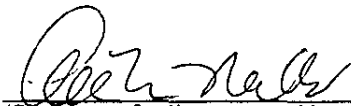
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)



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

Lee N Mehler

(Typed or printed name of person signing)

President

(Title of person signing)



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

LMHT ASSOCIATES, P.A.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of November, 1978, with its period of duration being Perpetual.

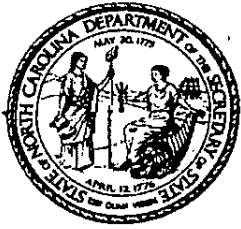
I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation 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 17th day of April, 2007.

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

**LEHMANN MEHLER HIRST THORNTON ASSOCIATES, P.A.
WHICH CHANGED ITS NAME TO
LMHT ASSOCIATES, P.A.**

the original of which was filed in this office on the 13th day of April, 2007.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 13th day of April, 2007

Elaine F. Marshall
Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 0111770
Date Filed: 4/13/2007 4:40:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200708501366

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: LEHMANN MEHLER HIRST THORNTON ASSOCIATES, P.A.

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

Name change : LMHT ASSOCIATES, P. A .

The number of Directors constituting the board shall be three (3)

REMOVE : Enrique A. Hirst, AIA

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:

Shares of stock have been redistributed to the remaining stockholders.

Lee N Mehler, AIA , Glen R Lehmann, AIA , and Nelson Ray Thornton Jr., PE

4. The date of adoption of each amendment was as follows: January 30, 2007

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

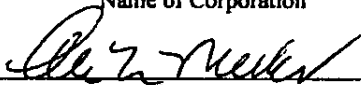
Page 2

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

This the 23 day of February, 2007

Lehmann Mehlert Hirst Thornton Associates, P.A.

Name of Corporation



Signature

Lee N Mehler, President

Type or Print Name and Title

NOTES:

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

THE NORTH CAROLINA BOARD OF ARCHITECTURE

127 W. HARGETT STREET

SUITE 304

RALEIGH, NC 27601

919/733-9544

CERTIFICATE FOR FILING

With

The North Carolina Secretary of State

As a Professional Architecture Corporation

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

**To: Office of the Secretary of State
Corporations Division
PO Box 29622
Raleigh, NC 27626-0622**

**From: The Executive Director
North Carolina Board of Architecture**

**The incorporators, Officers and Directors of:
LMHT Associates, P.A.**

have identified by application to the North Carolina Board Of Architecture, the names and addresses of the owners (or proposed owners) of its shares of the Professional Corporation. Said application also certifies that the shares of said Corporation is 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 G.S. 55B-2(2) and is authorized to practice architecture pursuant to the requirements of the G.S. 83A, The North Carolina Architecture Practice Act.

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

<u>Name</u>	<u>Number</u>	<u>Title</u>
Glen Lehmann	3177	Architect

The Certification is executed under the authority of the North Carolina Board of Architecture, this Monday, February 19, 2007. The Certificate for filing expires and becomes invalid within 90 days of this date



**Cathe M. Evans
Executive Director
North Carolina Board of Architecture**

Seal

Secret/ma

This document is not a firm license to practice architecture.



**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 May 9, 2007)

[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

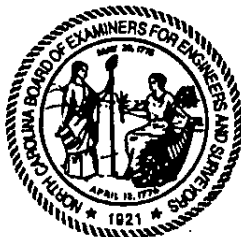
FROM: North Carolina Board of Examiners
for Engineers and Surveyors

The Officers, Directors and Shareholders of:
LEHMANN MEHLER HIRST THORNTON ASSOCIATES, P.A.
Have made application to our Board to change their name to:

LMHT ASSOCIATES, 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 9th day of March 2007.



Andrew L. Ritter
Executive Director