

F980000004546

Florida Department of State
Division of Corporations
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(((H20000039525 3)))



H200000395253ABC

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HERRINGTON ARCHITECTS, P.C.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

FEB 13 2020



February 5, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: HERRINGTON ARCHITECTS, P.C.
REF: F98000004546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000039525
Letter Number: 820A00002626

Fax Audit H200000395253

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)

F98000004546

(Document number of corporation (if known))

1. Herrington Architects, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 8/10/1998
(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? _____

5. Line Scale Form Architects PC Corp.
(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)

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.

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

Mark B Herrington

President

(Typed or printed name of person signing)_____
(Title of person signing)

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20 FEB 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H200000395253

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
Line Scale Form Architects PC, as received and filed in the Office of the
Secretary of State on 12/20/2019.



20200116000013322

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

01/16/2020

Date

John H. Merrill

Secretary of State

County Division Code: AL040
 Inst. # 2019130043 Pages: 1 of 3
 I certify this instrument filed on
 12/13/2019 1:38 PM Doc: PAMEND
 Allen L. King, Judge of Probate
 Jefferson County, AL. Rec: \$38.00

Clerk: SSTEPHENS

Entity Change
 168-510 DPC
 Date 12/20/2019
 Time 1:38 PM
 191220 4 PG
 File 150.00
 Decln 1.00
 Exp 1.00
 Total 150.00
 00/052

**THIRD AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION
 OF
 HERRINGTON ARCHITECTS, P.C.**

Pursuant to Section 10A-2-10.06 of the Alabama Corporation Law of 2014, Herrington Architects, P.C., an Alabama professional corporation (the "Corporation") hereby amends its Articles of Incorporation and First and Second Amendments thereto to effect a change in the name of the Corporation, as follows:

1. The name of the Corporation is Herrington Architects, P.C.
2. The Articles of Incorporation of the Corporation were filed on December 19, 1994, in the office of the Judge of Probate of Jefferson County, Alabama. The Alabama Entity ID Number is 168-510.
3. The Articles of Amendment (the "First Amendment") to Articles of Incorporation were filed on August 3, 2005 in the office of the Judge of Probate of Jefferson County, Alabama amending the name of the Corporation to Herrington Architects, P.C. Except for the amendment to the name of the Corporation, the Articles of Incorporation continued in full force and effect.
4. The Second Amendment to Articles of Incorporation was filed on May 4, 2018 in the office of the Judge of Probate of Jefferson County, Alabama, amending Article IV (a) of the Articles of Incorporation. Except for the amendment to the total number of authorized capital shares of stock in Article IV (a), the Articles of Incorporation continued in full force and effect.
5. The Third Amendment to the Articles of Incorporation and Amendments thereto was adopted by the Shareholders and Board of Directors of the Corporation on November ~~30~~²⁰, 2019, on which date there were One Thousand One Hundred Thirty-five (1,135) shares outstanding and entitled to vote thereon.
6. The number of shares that voted for this Third Amendment was 1,135 and the number of shares voted against such Amendment was zero (0).
7. The name of the Corporation in the heading of the Articles of Incorporation and First and Second Amendments thereto, shall be amended to read as follows:

LINE SCALE FORM ARCHITECTS PC

8. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and a new statement shall read as follows:

RECEIVED DATE

DEC 20 2019

SECRETARY OF STATE
 OF ALABAMA

ARTICLE I
NAME

"The name of the Corporation shall be Line Scale Form Architects PC."

9. Numbered paragraphs 1 of the First and Second Amendments to the Articles of Incorporation of the Corporation are hereby deleted in their entirety and new statements shall read as follows:

"1. The name of the Corporation is Line Scale Form Architects PC."

10. Any and all references to the Corporation in the Articles of Incorporation and First and Second Amendments thereto shall mean Line Scale Form Architects PC.

11. This Third Amendment to Articles of Incorporation does not provide for an exchange, reclassification, or cancellation of shares of stock.

12. Except as hereinabove amended, the Articles of Incorporation and Amendments thereto are continued in full force and effect.

13. The undersigned authorized signature certifies that the foregoing amendments to the Articles of Incorporation have been approved in the manner required by Section 10A of the Alabama Corporation Law of 2014 and the governing documents of this Corporation.

14. The effective date of this Third Amendment to Articles of Incorporation is this the 1st day of January 2020.

HERRINGTON ARCHITECTS, P. C.


Mark Bruce Herrington
Authorized Person

Prepared by:
Jack B. Levy, Esq.
Bradley Arant Boult Cummings LLP
1819 Fifth Avenue North
Birmingham, Alabama 35203

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama 1975*, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Line Scale Form Architects PC

This name reservation is for the exclusive use of BRADLEY ARANT BOULT CUMMINGS LLP, 1819 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 for a period of one year beginning May 7, 2019 and expiring May 7, 2020.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 7, 2019

Date

John H. Merrill

Secretary of State

RES155544

Alabama
 Sec. Of State
 Entity Change
 168-510 OPC
 Date 12/28/2019
 Time 13:09
 191220 4 pg
 File \$50.00
 Rchn 1.00
 Exp 1.00
 Total \$52.00
 04/052

Jefferson County

I, the Undersigned, as Judge of Probate in and
 for said County, in said State, hereby certify that
 the foregoing is a full, true and correct copy of the
 instrument with the filing of same as appears of
 record in this office in Inst. # 2019130043

Given under my hand and official seal, this the 13
 day of December, 2019

Alexis L. King
 Judge of Probate