

F99000005682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/15/04--01021--024 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 13 AM 11:45

FILED

12-15
m. j. lake



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 25, 2004

BRADFORD J. RAFFENSPERGER
1255 BUFORD HWY., STE 201
SUWANEE, GA 30024

SUBJECT: THE RAFFENSPERGER CORPORATION
Ref. Number: F99000005682

We have received your document for THE RAFFENSPERGER CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00061291

RECEIVED
04 DEC 13 AM 11:13
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Raffensperger Corporation
(Name of corporation)

DOCUMENT NUMBER: F99000005682

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brad Raffensperger
(Name of person)

Trillium Structures, Inc.
(Name of firm/company)

7701 Chattsworth Rd.
(Address)

Midland, GA 31820
(City/state and zip code)

For further information concerning this matter, please call:

Brad Raffensperger at (706) 562-1414
(Name of person) (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

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
04 DEC 13 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. F99000005682
(Document number of corporation (if known))
1. The Raffensperger Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 11/2/99
(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? 9/13/04
5. Trillium Structures, Inc.
(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)

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

Bradford J. Raffensperger
(Typed or printed name of person signing)

12-7-2004
(Date)

President
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042570138
CONTROL NUMBER : J500188
DATE INC/AUTH/FILED: 01/02/1985
JURISDICTION : GEORGIA
PRINT DATE : 09/13/2004
FORM NUMBER : 215

TRILLIUM STRUCTURES, INC.
TAMMY PERKINS
7701 CHATTSWORTH RD
MIDLAND, GA 31820

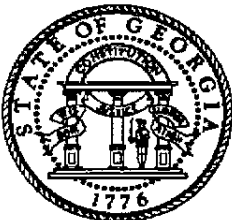
CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

TRILLIUM STRUCTURES, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.




Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042441173
CONTROL NUMBER: J500188
EFFECTIVE DATE: 08/26/2004
REFERENCE : 0077
PRINT DATE : 08/31/2004
FORM NUMBER : 614

ROBERTSON & GABLE, LLC
LISA M. GABLE
3075 BRECKINRIDGE BLVD. #450
DULUTH, GA 300967603

CERTIFICATE OF RESTATED ARTICLES WITH NAME CHANGE

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that the articles of incorporation of

THE RAFFENSPERGER CORPORATION
A DOMESTIC PROFIT CORPORATION

have been duly restated and amended and the corporate name changed to

TRILLIUM STRUCTURES, INC.

by the filing of articles of restatement in the Office of the Secretary of State and by paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

**ARTICLES OF RESTATEMENT
OF
THE RAFFENSPERGER CORPORATION**

Pursuant to O.C.G.A. § 14-2-1007 of the Georgia Business Corporation Code, THE RAFFENSPERGER CORPORATION, a Georgia corporation, hereby submits the following Articles of Restatement:

1.

The name of the corporation is THE RAFFENSPERGER CORPORATION (the "Corporation"); the original date of incorporation was January 2, 1985 and the charter number of the Corporation is J500188.

2.

The Articles of Incorporation are hereby amended to change the name of the Corporation to TRILLIUM STRUCTURES, INC.

3.

The corporation shall have authority to issue not more than 100,000 shares of no par value stock.

4.

The current registered office of the corporation is at 1255 Buford Highway, Suite 201, Suwanee, ~~Fulton~~ County, Georgia 30024. The current registered agent of the corporation at such address is BRADFORD J. RAFFENSPERGER.
B.J. GWINNETT

5.

The mailing address of the current principal office of the corporation is:

1255 Buford Highway, Suite 201
Suwanee, GA 30024

6.

No director shall be liable to the corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director, except liability:

- a. For any appropriation, in violation of his or her duties, of any business opportunity of the corporation;
- b. For acts or omissions which involve intentional misconduct or a knowing violation of law;
- c. For the types of liabilities set forth in O.C.G.A. § 14-2-832; or
- d. For any transaction from which the director received an improper personal benefit,

provided, however, that the within article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date hereof.

7.

In discharging the duties of their respective positions and in determining what is believed to be in the best interests of the corporation, the board of directors, committees of the board of directors, and individual directors, in addition to considering the effects of any action on the corporation or its shareholders, may consider the interests of the employees, customers, suppliers, and creditors of the corporation and its subsidiaries, the communities in which offices or other establishments of the corporation and its subsidiaries are located, and all other factors such directors consider pertinent. It is provided, however, that the within article shall be deemed solely to grant discretionary authority to the directors and shall not be deemed to provide to any constituency any right to be considered.

8.

The filing of the within Articles of Restatement was duly adopted by the Board of Directors by resolution dated August 5, 2004, in accordance with O.C.G.A. § 14-2-1007 of the Georgia Business Corporation Code.

9.

The filing of the within Articles of Restatement was duly approved by the shareholders in accordance with O.C.G.A. § 14-2-1003 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the undersigned executes these Articles of Restatement.

THE RAFFENSPERGER CORPORATION


BRADFORD J. RAFFENSPERGER, President

Attest: 
BRADFORD J. RAFFENSPERGER, Secretary

(CORPORATE SEAL)

SECRETARY OF STATE
AUG 26 AM 02
CORPORATIONS DIVISION

**VERIFICATION
OF
REQUEST FOR PUBLICATION**

The undersigned hereby certifies that he is an agent of THE RAFFENSPERGER CORPORATION, a Georgia corporation (the "Corporation"), and further certifies, pursuant to O.C.G.A. § 14-2-1006.1 of the Georgia Business Corporation Code that:

1.

A request for publication of a Notice of Change of Corporate Name and payment therefor have been submitted to The Fulton County Daily Report as required by O.C.G.A. § 14-2-1006.1(b).

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on August 5, 2004.

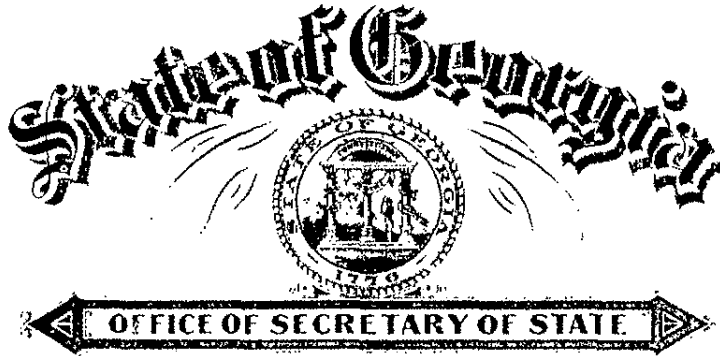
THE RAFFENSPERGER CORPORATION

By: 

LISA M. GABLE, agent for THE
RAFFENSPERGER CORPORATION

DUPLICATE

158
119



J. Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

"THE RAFFENSPERGER CORPORATION"

has been duly incorporated under the laws of the State of Georgia on the 2nd day of January, 1985 by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol in the City of Atlanta this 2nd day of January in the year of our Lord One Thousand Nine Hundred and Eighty Five and of the Independence of the United States of America the Two Hundred and Nine.

Max Cleland

SECRETARY OF STATE, EX OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA