

P13588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

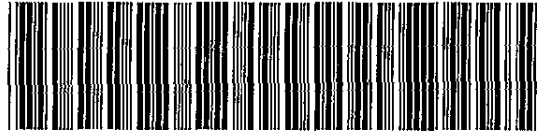
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Danette Bradshaw
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of corp name*
DATE *correct corp name*
DOC. EXAM *DS*



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03/15/04--01044--019 **52.50

FILED
04 MAR 15 PM 2:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 3/22/04

SRJ Architects Inc.

Mackey R. Saunders, AIA

March 11, 2004

Michael A. Johnson, AIA

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

David L. Guerra, AIA

Gentlemen:

In accordance with your instructions, attached are:

1. Completed application for amendment for name change of corporation
2. An original certified copy of the Certificate from the State of Incorporation
3. Check in the amount of \$52.50 to cover:
 - Filing fees
 - Certified Copy
 - Certificate of Status

Sonya D. Spalinger, AIA

Bruce W. Richards, AIA

Please let me know if you require any additional information.

SRJ Architects Inc.

Rodney B. Varnadoe
Associate



Danette L. Bradshaw

Enclosures



p 229-436-9877

f 229-438-0370

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)

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TALLAHASSEE, FLORIDA

1. Saunders, Roberts, & Johnson, Architects, Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. 3/13/1987
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? 4/29/03
5. SRJ Architects 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.
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

March 11, 2004
Date

Mackey R. Saunders
Typed or printed name

President
Title

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

DOCKET NUMBER : 040430557
CONTROL NUMBER : J601725
DATE INC/AUTH/FILED: 02/04/1986
JURISDICTION : GEORGIA
PRINT DATE : 02/12/2004
FORM NUMBER : 215

W. RALPH RODGERS, JR.
ATTORNEY AT LAW
P. O. DRAWER 71727
ALBANY, GA 31708

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

SRJ ARCHITECTS 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

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 : 031190892
CONTROL NUMBER : J601725
EFFECTIVE DATE : 04/29/2003
REFERENCE : 0007
PRINT DATE : 04/29/2003
FORM NUMBER : 611

W. RALPH RODGERS, JR.
ATTORNEY AT LAW
P O DRAWER 71727
ALBANY, GA 31708

CERTIFICATE OF NAME CHANGE AMENDMENT

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

SAUNDERS, ROBERTS & JOHNSON, ARCHITECTS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SRJ ARCHITECTS INC.

and has paid the required 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 amendment.

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

03/190892

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SAUNDERS, ROBERTS & JOHNSON, ARCHITECTS, INC.**

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code, SAUNDERS, ROBERTS & JOHNSON, ARCHITECTS, INC., a Georgia corporation, hereby submits the following Articles of Amendment:

ARTICLE 1

The name of the corporation is SAUNDERS, ROBERTS & JOHNSON, ARCHITECTS, INC. (the "Corporation"), and the charter number of the Corporation is J601725.

ARTICLE 2

Effective the date hereof, the Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to SRJ ARCHITECTS INC. All other provisions of the Articles of Incorporation shall remain in full force and effect.

ARTICLE 3

The foregoing Amendment was duly approved and adopted by the directors of the Corporation on April 24, 2003

ARTICLE 4

These amendments were duly approved by the board of directors of the Corporation, without necessitating approval by the shareholders of the Corporation, as authorized under Section 14-2-1002 of the Georgia Business Corporation Code, pursuant to (a) the Articles of Incorporation as they existed prior to these Articles of Amendment, and (b) the bylaws of the Corporation. Shareholder action was not required in accordance with the provisions of Section 14-2-1002(8) of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers this 24 day of April, 2003.

SAUNDERS, ROBERTS & JOHNSON,
ARCHITECTS, INC.

By: W. M. Saunders

Title: President

Attest: V. A. Darden

Title: Secy/Treas.

(CORPORATE SEAL)

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4538.001

RECEIVED
SECRETARY OF STATE
SOUTH CAROLINA
03 APR 29 PM 1:21

CERTIFICATE OF PUBLICATION

This is to certify that a request to publish a Notice of Change of Corporate Name was duly made to, and submitted for publication in, the Albany Herald, a legal newspaper published in Dougherty County, Georgia, with all required fees in payment therewith, as required by O.C.G.A. § 14-2-1006.1(b). The Notice provides that articles of amendment will change the name of Saunders, Roberts & Johnson, Architects, Inc. to SRJ Architects Inc.


Mackey R. Saunders,
President of
Saunders, Roberts & Johnson, Architects, Inc.

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4538.001

03 APR 29 PM 1:21
RECEIVED
SECRETARY OF STATE
SOUTH GA OFFICE