

F95000005373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

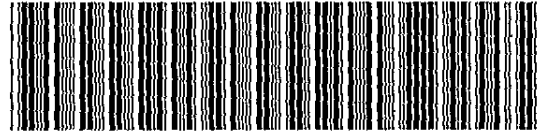
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05 APR 26 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/26/05--01029--002 \*\*52.50

T BROWN MAY - 4 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAYLOR SCOTT ARCHITECTS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F95000005373

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Bourgeois  
(Name of person)

SCOTT & Goble ARCHITECTS, INC  
(Name of firm/company)

1437 S Boulder, Suite 800  
(Address)

Julesa Ok 74137  
(City/state and zip code)

For further information concerning this matter, please call:

Sandra Bourgeois at ( 918 ) 587-8602 X242  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

April 25, 2005



Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: For Profit/Foreign Corporation  
Name Change

To Whom It May Concern:

On December 6, 2004, our company's name changed from Taylor Scott Architects, Inc. to Scott&Goble Architects, Inc. On January 11, 2005, I forwarded to the Company Corporation a check and the completed documents to be filed with the State of Florida. The Company Corporation is our registered agent in Florida and should have taken care of this filing.

Upon investigation about a week ago, we discovered that Florida had no updated information on us. After many attempts to contact an Anthony Liggians at The Company Corporation, we were told to send another form instead. After 3 requests by us, we are forwarding the amendment document enclosed.

The lateness of notification to the state of Florida, due to the Company Corporation, has caused us great concern. Please let us know if we are in compliance and what else we need to do for Florida.

Thank you for your attention to this matter.

Respectfully,



Sandra B Bourgeois  
CFO  
(918) 587-8602 x 242  
[sandeeb@scottgoble.com](mailto:sandeeb@scottgoble.com)

c: The Company Corporation

**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)**

F95000005373

(Document number of corporation (if known))

1. TAYLOR SCOTT ARCHITECTS, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. OKLAHOMA 3. 11/02/1995  
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, 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? December 6, 2004

5. SCOTT & Goble 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)

(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)

Dale H Scott

(Typed or printed name of person signing)

4.15.2005

(Date)

President

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



**AMENDED PROFESSIONAL  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Amended Professional Certificate of Incorporation of*

**SCOTT & GOBLE ARCHITECTS, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
6th day of December, 2004.*

A handwritten signature in cursive script that reads "M. Susan Savage".

*Secretary of State*

12/06/2004 01:45 PM

FILI - Oklahoma Secretary of State . 200547764 12/06/2004 14:30

OKLAHOMA SECRETARY OF STATE



SOS



2281460004

AMENDED  
CERTIFICATE OF INCORPORATION  
(AFTER RECEIPT OF PAYMENT OF STOCK)

PRINT CLEARLY

TO: OKLAHOMA SECRETARY OF STATE  
2300 N. Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897  
(405)-521-3912

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

TAYLOR SCOTT ARCHITECTS, INC.

B. As amended: The name of the corporation has been changed to:

SCOTT & COBLE ARCHITECTS, INC.

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations co., corp., inc. or ltd. )

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Name of Agent	Street Address	City	County	Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)				

3. The duration of the corporation is:

perpetual

4. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

Article IV - is hereby deleted in its entirety.

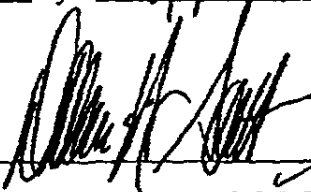
Article V - is hereby amended to delete the second paragraph of Article V.

5. ATTACHED HERETO is an original certificate by the regulating board of the profession or related professions involved, that each of the NEW shareholders, directors and officers is licensed to practice such profession. N/A


That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 15<sup>th</sup> day of SEPTEMBER, 04.

  
By \_\_\_\_\_ President  
DALE H. SCOTT  
(PLEASE PRINT NAME)

ATTEST:

  
By \_\_\_\_\_ Secretary  
SANDRA B Bourgeois  
(PLEASE PRINT NAME)

RECEIVED

SEP 20 2004

(SOS FORM 0061-12/01)

OKLAHOMA SECRETARY  
OF STATE