

FD5 000005 769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

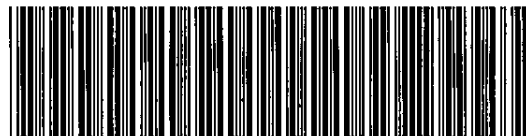
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/15--01005--002 **43.75

RC

JAN 14 2015

R. WHITE

FILED
15 JAN 13 AM 10:08
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Krebs Engineering, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000005769

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Bishop

Name of Contact Person

Krebs Engineering, Inc.

Firm/Company

2100 River Haven Drive, Suite 100

Address

Birmingham, AL 35244

City/State and Zip Code

jill.bishop@krebseing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Bishop

Name of Contact Person

at (205) 987-7411

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

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

(1-3 MUST BE COMPLETED)

F05000005769

(Document number of corporation (if known))

Krebs Architecture & Engineering, Inc.

(Name of corporation as it appears on the records of the Department of State)

2 Alabama

(Incorporated under laws of)

3. 10/5/2005

(Date authorized to do business in Florida)

(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? 5/9/2013

5 Krebs Engineering, 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)

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.

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

Gary L Huffman

(Typed or printed name of person signing)

President

(Title of person signing)

010-828



20130507000475670 1/2
Bk: LR201313 Pg:23641
Jefferson County, Alabama
I certify this instrument filed on:
05/07/2013 03:59:36 PM PAMELO
Judge of Probate- Alan L. King

ARTICLES OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
KREBS ARCHITECTURE & ENGINEERING, INC.

Pursuant to the provisions of Section 10A-2-10.06 of the Code of Alabama (1975), Krebs Architecture & Engineering, Inc. a corporation duly organized and validly existing under the laws of the State of Alabama (the "Corporation"), hereby adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is Krebs Architecture & Engineering, Inc.
2. The amendment so adopted is:

FIRST: Section 1 of the Certificate of Incorporation of the Corporation, as recorded in Real 726, at Page 333, in the Office of the Judge of Probate of Jefferson County, Alabama on July 1, 1971, is hereby amended by deleting said Section 1 and substituting the following Section 1 in lieu thereof:

"1. The name of the corporation is Krebs Engineering, Inc."

SECOND: Except as hereinabove amended, the Certificate of Incorporation is continued in full force and effect.

3. This Amendment to the Certificate of Incorporation was approved and adopted on April 25, 2013.

4. The approval and adoption of this Amendment was accomplished by the unanimous consent of the shareholders and the directors of the Corporation pursuant to §§10A-2-7.04 and 10A-2-8.21 of the Code of Alabama (1975).

5. The number of shares of the Corporation outstanding at the time of such approval and adoption was 3,490 and the number of shares entitled to vote thereon was 3,490.

6. The number of shares voted for this Amendment was 3,490 and the number of shares voted against such amendment was 0.

This the 2nd day of May, 2013.

KREBS ARCHITECTURE & ENGINEERING,
INC.

By: [Signature]
Its President

Alabama
Sec. Of State

| | |
|---------------|-----------|
| Entity Change | |
| 010-828 | D/C |
| Date | 5/09/2013 |
| Time | 17:00 |
| 130801 | 3 Pg |
| File | \$50.00 |
| Ackn | \$.00 |
| Exp | \$.00 |
| Total | \$50.00 |
| 02/035 | |

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

**I, Beth Chapman, Secretary of 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:

Krebs Engineering, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of Jackson M. Payne, 420 20th Street North, Suite 2000,
Birmingham, AL 35203 for a period of one hundred twenty days beginning April
29, 2013 and expiring August 28, 2013.

20130507000475670 2/2
Bk: LR201313 Pg: 23641
Jefferson County, Alabama
05/07/2013 03:59:35 PM PAMEND
Fee - \$38.00

Total of Fees and Taxes-\$38.00
SCOTTK



626-225

**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.**

April 29, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Krebs Engineering, Inc. was
formed in Jefferson County, Alabama on July 1, 1971. The Alabama Entity
Identification number for this entity is 010-828. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20140612000006332

**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.**

6/12/2014

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State



State of Alabama
Department of Revenue

Certificate of Good Standing

Krebs Engineering, Inc. is in compliance with the Alabama business privilege tax payment and return requirements in Chapter 14A, Title 40, Code of Alabama 1975 as of the date of issuance. This certificate is valid for sixty days from the date of issuance.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of December 29, 2014.*

Director, Individual and Corporate Tax Division

ATTEST:

Secretary

Business Privilege Tax

Phone: 334-353-7923

Fax: 334-242-8915

Request Date: December 29, 2014

Request Code: 14122917044454