

654893

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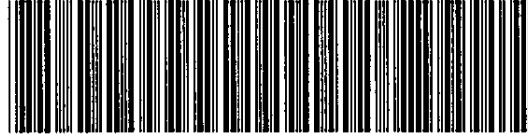
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C. CARROTH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomas Houston Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: 654893

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Stephen Britt, Esq.

Name of Contact Person

Leach Travell Britt pc

Firm/Company

8270 Greensboro Drive, Suite 700

Address

Tysons Corner, VA 22102

City/State and Zip Code

sbritt@ltblaw.com

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

For further information concerning this matter, please call:

Steve Britt

Name of Contact Person

at (703) 584-8904

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

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THOMAS HOUSTON ASSOCIATES, INC.**

Document Number 654893

Pursuant to the provisions of sections 607.1003, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation as currently filed with the Florida Department of State is THOMAS HOUSTON ASSOCIATES, INC.
2. The text of the amendment to the Articles of Incorporation of this corporation (the "**Amendment**") is to delete **Article III. Capital Stock** in its entirety and to substitute in lieu thereof the following new Article III:

Article III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock, each having a par value of one dollar (\$1.00) per share.

3. The date of the adoption of the Amendment was September 1, 2015.
4. The Amendment was duly adopted by vote or written consent of the board of directors and the sole shareholder, each of which actions was sufficient for its approval.

Signed and attested to in the name of the corporation:

Dated: September 2, 2015

By: Thomas H. Nail
Name: Thomas H. Nail
Title: Chief Executive Officer

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