

Q32111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

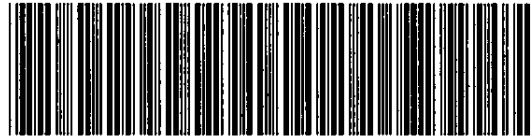
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 27 AM 9:24

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Giattina Fisher Aycock Architects, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 832111

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pat Hallaren

(Name of Contact Person)

Giattina Aycock Architecture Studio Inc.
(Firm/Company)

P.O. Box 55488

(Address)

Birmingham, AL 35255

(City/State and Zip Code)

For further information concerning this matter, please call:

Pat Hallaren

(Name of Contact Person)

at (205) 933-9060

(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

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)

832111

(Document number of corporation (if known))

FILED
2007 JUN 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Giattina Fisher Aycock Architects, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Alabama
(Incorporated under laws of)

3. 04/04/1974
(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? December 12, 2006

5. Giattina Aycock Architecture Studio 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)

n/a

(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.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(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.

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

Joseph P. Giattina, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Giattina Fisher Aycock Architects, Inc., changing the name to Giattina Aycock Architecture Studio Inc., as received and filed in the office of the Secretary of State of Alabama on December 22, 2006, showing the date of amendment as December 15, 2006, the date said instrument was filed in the office of the Judge of Probate of Jefferson County.

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.

06/20/07

Date

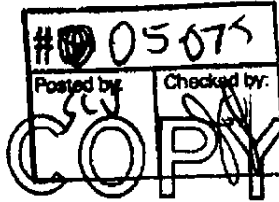
Beth Chapman

Beth Chapman

Secretary of State



STATE OF ALABAMA)
COUNTY OF JEFFERSON)



20061215001754200 1/3
Bk: LR200620 Pg: 7308
Jefferson County, Alabama
I certify this instrument filed on:
12/15/2006 12:18:32 PM PMEND
Judge of Probate- Mark Gaines

**ARTICLES OF AMENDMENT
TO THE ARTICLES (CERTIFICATE) OF INCORPORATION OF
GIATTINA FISHER AYCOCK ARCHITECTS, INC.
(CHANGING THE NAME OF SAID CORPORATION
TO GIATTINA AYCOCK ARCHITECTURE STUDIO INC.)**

RECEIVED

DEC 22 2006

**SECRETARY
OF STATE**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Giattina Fisher Aycock Architects, Inc. Upon the filing of these Articles of Amendment, the name of the Corporation will be **Giattina Aycock Architecture Studio Inc.**

SECOND: The following amendment to the Articles (Certificate) of Incorporation was adopted by unanimous written consent of the directors and shareholders on October 23, 2006 in the manner prescribed by the Alabama Business Corporation Act:

"Paragraph 1 of the Articles (Certificate) of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

1. The name of the Corporation shall be Giattina Aycock Architecture Studio Inc.

Wherever else in said Articles the name 'Giattina Fisher Aycock Architects, Inc.' shall appear, the same shall be deleted and the name 'Giattina Aycock Architecture Studio Inc.' shall be substituted in lieu thereof."

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 11,225 shares of common stock; and the number of shares entitled to vote thereon was such 11,225 shares of common stock. Said common stock constitutes the only class of capital stock of the Corporation entitled to vote on this amendment.

RECEIVED

DEC 22 2006

**SECRETARY
OF STATE**

FOURTH: The number of shares voted for such amendment was 11,225 shares of common stock; and there were no shares voted against such amendment.

Dated: November 3, 2006

GIATTINA FISHER AYCOCK ARCHITECTS, INC.
(TO BE HEREAFTER KNOWN AS
GIATTINA AYCOCK ARCHITECTURE STUDIO, INC.)

By: Joseph P. Giattina, Jr.
Joseph P. Giattina, Jr.
Its President

This instrument was prepared by:
Deborah Perry Fisher, Esq.
Burr & Forman LLP
3100 SouthTrust Tower
420 20th Street North
Birmingham, Alabama 35203
(205) 458-5295

Nancy L. Worley
Secretary of State

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

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Giattina Aycock Architecture Studio Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Christy Floyd, 420 N 20th St Ste 3100, Birmingham, AL 35203-5206 for a period of one hundred twenty days beginning October 23, 2006 and expiring February 21, 2007.

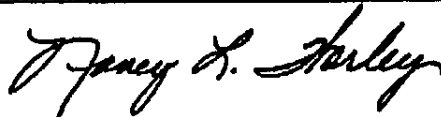
20061215001754280 3/3
Bk: LR200620 Pg: 7308
Jefferson County, Alabama
12/15/2006 12:19:32 PM PMEND
Fee - \$11.00

Total of Fees and Taxes-\$11.00
AMYS

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.

October 23, 2006

Date



Nancy L. Worley

Secretary of State

