840290

(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, FL

amend/Name Change

MAY 23 2023

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Jinright & Ryan P.C.
Name of Corporation

DOCUMENT NUMBER: 840290

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue Moore, Office Manager
Name of Contact Person

Jinright, Ryan & Lynn, P.C.
Firm/Company

241 S. Madison St.
Address

Thomasville, GA 31792
City/State and Zip Code

admin@jrlarchitects.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Moore at (229) 226-1821
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☑ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FL

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2023

SUE MOORE, OFFICE MANAGER
JINRIGHT, RYAN & LYNN, P.C.
241 S MADISON ST
THOMASVILLE, GA 31792

SUBJECT: JINRIGHT & RYAN, P.C.
Ref. Number: 840290

We have received your document for JINRIGHT & RYAN, P.C. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

P.C. is no longer accepted in Florida so you will have to add one of our corporate endings to the end of your name on the application for the new name.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 023A00007958

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)

H-408750 (Georgia)
(Document number of corporation (if known))

1. Sinright & Ryan, P.C.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia
(Incorporated under laws of)

3. 1/24/1978
(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? 8/20/1990 Business Conversion

5. Sinright Ryan & Lynn, P.C. (Corporation)
(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)

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TALLAHASSEE, FL

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

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent ______________________

____
(Florida street address)

New Registered Office Address: ______________________, Florida ________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
CEO	Leon F. Lynn, Jr.	111 Margarets Way Thomasville, GA 31792	☑ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

10. 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)

Leon F. Lynn, Jr.
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE $35.00

GEORGIA CORPORATIONS DIVISION

GEORGIA SECRETARY OF STATE
BRAD RAFFENSPERGER

HOME (/)

BUSINESS SEARCH

BUSINESS INFORMATION

Business Name:	**JINRIGHT, RYAN & LYNN, P.C.**	Control Number:	**H408750**
Business Type:	**Domestic Profit Corporation**	Business Status:	**Active/Compliance**
Business Purpose:	**NONE**		
Principal Office Address:	**241 S MADISON ST, THOMASVILLE, GA, 31792-5478**	Date of Formation / Registration Date:	**12/2/1974**
State of Formation:	**Georgia**	Last Annual Registration Year:	**2024**

REGISTERED AGENT INFORMATION

Registered Agent Name:	**LYNN, LEON**
Physical Address:	**241 SOUTH MADISON ST., THOMASVILLE, GA, 31792, USA**
County:	**Thomas**

OFFICER INFORMATION

Name	Title	Business Address
LEON F LYNN, JR	CEO	111 MARGARETS WAY, THOMASVILLE, GA, 31792, USA
LEON F LYNN, JR	CFO	111 MARGARETS WAY, THOMASVILLE, GA, 31792, USA
LEON F LYNN, JR	Secretary	111 MARGARETS WAY, THOMASVILLE, GA, 31792, USA

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Filing History   Name History

Return to Business Search

Report a Problem?

BUSINESS SEARCH

BUSINESS INFORMATION

Business Name: **JINRIGHT, RYAN & LYNN, P.C.**

Control Number: **H408750**

Filing Number	Filing Date Time	Effective Date	Filing Type
00002686	8/20/1990 12:00:00 AM		Business Conversion (/BusinessSearch/DownloadFile?filingNo=2686)
17824587	4/1/1999 12:00:00 AM	4/1/1999	Annual Registration (1999) (/BusinessSearch /DownloadFile?filingNo=17824587)
17660398	4/1/2000 12:00:00 AM	4/1/2000	Annual Registration (2000) (/BusinessSearch /DownloadFile?filingNo=17660398)
02667667	3/14/2001 12:00:00 AM		Annual Registration (2001) (/BusinessSearch /DownloadFile?filingNo=2667667)
03709701	3/7/2002 12:00:00 AM		Annual Registration (2002) (/BusinessSearch /DownloadFile?filingNo=3709701)
03902673	1/22/2004 12:00:00 AM		Annual Registration (2004) (/BusinessSearch /DownloadFile?filingNo=3902673)
04860859	2/25/2005 12:00:00 AM		Annual Registration (2005) (/BusinessSearch /DownloadFile?filingNo=4860859)
05270041	1/20/2006 12:00:00 AM		Annual Registration (2006) (/BusinessSearch /DownloadFile?filingNo=5270041)
05452133	9/30/2007 12:00:00 AM		Notice of Admin. Dissolution/Revocation (/BusinessSearch /DownloadFile?filingNo=5452133)
05959472	10/18/2007 4:55:52 PM		Annual Registration (2007) (/BusinessSearch /DownloadFile?filingNo=5959472)
06575985	8/18/2008 2:42:29 PM		Annual Registration (2008) (/BusinessSearch /DownloadFile?filingNo=6575985)
07175227	3/30/2009 1:16:34 PM		Annual Registration (2009) (/BusinessSearch /DownloadFile?filingNo=7175227)
07175226	4/20/2009 3:22:30 PM		Annual Registration (2009) (/BusinessSearch /DownloadFile?filingNo=7175226)
07805050	3/22/2010 8:52:58 AM		Annual Registration (2010) (/BusinessSearch /DownloadFile?filingNo=7805050)
09063855	5/10/2011 4:12:54 PM		Annual Registration (2011) (/BusinessSearch /DownloadFile?filingNo=9063855)
09305679	5/1/2012 12:00:00 AM		Business Formation (/BusinessSearch/DownloadFile?filingNo=9305679)
09176435	5/1/2012 4:28:52 PM		Annual Registration (2012) (/BusinessSearch /DownloadFile?filingNo=9176435)
10443297	5/30/2013 11:10:21 AM		Annual Registration (2013) (/BusinessSearch /DownloadFile?filingNo=10443297)
10676020	5/2/2014 4:18:35 PM		Annual Registration (2014) (/BusinessSearch /DownloadFile?filingNo=10676020)
11055980	4/8/2015 12:00:00 AM		Annual Registration (2015) (/BusinessSearch /DownloadFile?filingNo=11055980)

Filing Number	Filing Date Time	Effective Date	Filing Type
12568547	2/1/2016 3:31:49 PM	2/1/2016	Annual Registration (2016) (/BusinessSearch/DownloadFile?filingNo=12568547)
14287586	3/22/2017 11:06:06 AM	3/22/2017	Annual Registration (2017) (/BusinessSearch/DownloadFile?filingNo=14287586)
15319435	2/13/2018 10:44:33 AM	2/13/2018	Annual Registration (2018) (/BusinessSearch/DownloadFile?filingNo=15319435)
16842403	3/11/2019 2:52:32 PM	3/11/2019	Annual Registration (2019) (/BusinessSearch/DownloadFile?filingNo=16842403)
18866763	3/26/2020 8:31:42 AM	3/26/2020	Annual Registration (2020) (/BusinessSearch/DownloadFile?filingNo=18866763)

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9023232[1]
20

[illegible]
ALEXANDER & VANN
[illegible] STREET
POST OFFICE BOX [illegible]
THOMASVILLE, GEORGIA [illegible]
([illegible]) [illegible]
TELECOPIER ([illegible]) [illegible]-0444

August 16, 1990

Secretary of State of Georgia
Corporations Division
Suite 315, West Tower
2 Martin Luther King, Jr., Dr.
Atlanta, Georgia 30335

7408750
12-2-74

Re: Articles of Amendment/Jinright & [illegible], P.C.

Dear Sir:

In connection with the referenced corporation, please find enclosed the following:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation;

2. This firm's check made payable to you in the amount of $20.00 for filing the Articles of Amendment.

Please return the Certificate of Amendment and a conformed copy of the Articles of Amendment to the undersigned.

Thank you for your assistance.

Very truly yours,

ALEXANDER & VANN

Thomas H. Vann, Jr.

Thomas H. Vann, Jr.

THV/JR:ks
Enclosures

[illegible]

[illegible] 31, 1990

[illegible]

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JINRIGHT & RYAN, P.C.

The undersigned, being the President and Secretary of Jinright & Ryan, P.C. (the "Corporation"), do hereby certify and set forth as follows:

I.

The name of the corporation is JINRIGHT & RYAN, P.C.

II.

The Articles of Incorporation of the Corporation are amended as follows:

(a) Article 1 which reads as follows:

"-1-

"The name of the corporation is: JINRIGHT, RYAN & LYNN, P.C."

(b) A new Article 9 shall be added as follows:

"-9-

No director shall have any personal liability to the Corporation or to its shareholders for monetary damages for breach of duty of care or other duty as a director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) liabilities of a director imposed by Section 14-2-831 of the

Georgia Business Corporation Code; or (d) any transaction from which the director derived an improper personal benefit."

III.

This amendment to the Articles of Incorporation of the Corporation has been enacted pursuant to the provisions of Sections 14-2-1001 and 14-2-1003 of the Georgia Business Corporation Code, said amendment have being adopted by the Board of Directors of the Corporation at a meeting held on the 16th day of August, 1990, and having been adopted by the Shareholders of the Corporation at a meeting held on the 16th day of August, 1990. At the time of adoption of this amendment, this Corporation had outstanding 1000 shares of common stock with a one dollar (1.00) par value. The affirmative vote of the holders of a majority of the outstanding shares of common stock is required to adopt this amendment. This amendment was adopted by unanimous vote of the outstanding shares of common stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested, all by its duly authorized officers, on this 16th day of August, 1990.

JIMMERSON & RYAN, P.C.

By: [signature]
President

(CORPORATE SEAL)

Attest: [signature]
Secretary

MAR 20 9 11 AM '96

SECRETARY OF STATE

CERTIFICATE [illegible] REQUEST FOR PUBLICATION OF NOTICE OF CHANGE OF CORPORATE NAME

The undersigned, Thomas E. Vann, Jr., attorney for Jinright & Ryan, P.C. (the "Corporation"), a Georgia professional corporation, does hereby verify that a request for publication of a Notice of Intent to file articles of amendment to change the name of the Corporation and payment therefor has been made as required by Section 14-2-1006.1 of the Georgia Business Corporation Code. The request for publication of such notice was mailed or delivered to Thomasville Times-Enterprise, 106 South Street, Thomasville, Georgia 31792, on August 16, 1990.

IN WITNESS WHEREOF, the undersigned does hereby set his hand and seal this 16th day of August, 1990.

[signature] (SEAL)
Thomas E. Vann, Jr.
Attorney for Jinright & Ryan, P.C.

[illegible]

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND [illegible]

[illegible]

MAX CLELAND
SECRETARY OF STATE

[illegible]
DEPUTY SECRETARY OF STATE

CORPORATIONS
AGENT

[illegible]