

852630

Wiedrich/NBA, Inc.

Requestor's Name

3060 Peachtree Rd. NW, Ste. 600

Address

Atlanta, Ga. 30305

City/State/Zip

Phone #

Office Use Only

FILED
97 NOV -5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **200002350982--9**
-11/18/97--01086--011

3. _____
(Corporation Name) (Document #) *******35.00 *****35.00**

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 NOV -5 AM 10:22
DIVISION OF CORPORATIONS

VS NOV 13 1997

W/C

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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Diedrich Architects + Associates, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia
Incorporated under laws of
3. 4-20-82
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? 4-18-97
5. Diedrich NBA, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
NA
New Duration
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NA
New Jurisdiction

Pamela P. Mead
Signature

9-30-97
Date

Pamela P. Mead
Typed or printed name

Controller
Title

(See attached)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973030312
CONTROL NUMBER : 8013580
DATE INC/AUTH/FILED: 12/24/1980
JURISDICTION : GEORGIA
PRINT DATE : 10/30/1997
FORM NUMBER : 215

VARNER STEPHENS HUMPHRIES & WHITE, LLP

3350 CUMBERLAND CIRCLE, STE. 1700
ATLANTA, GA 30339

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

DIEDRICH/NBA, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Lewis A. Massey

Lewis A. Massey
Secretary of State

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 971260408
CONTROL NUMBER: 8013580
EFFECTIVE DATE: 04/18/1997
REFERENCE : 0086
PRINT DATE : 05/06/1997
FORM NUMBER : 611

VARNER, STEPHENS, HUMPHRIES & WHITE
CAROL P. COGNITO
3350 CUMBERLAND CIRCLE/S1700 RIVERWOOD
ATLANTA GA 30339

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**DIEDRICH ARCHITECTS & ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

DIEDRICH/NBA, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

971260408

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
DIEDRICH ARCHITECTS AND ASSOCIATES, INC.**

DIEDRICH ARCHITECTS AND ASSOCIATES, INC., a Georgia corporation,
amends its Articles of Incorporation through the act of its directors as follows:

FIRST: The name of the corporation is DIEDRICH ARCHITECTS AND ASSOCIATES,
INC.

SECOND: The Articles of Incorporation shall be amended by deletion of existing Article I,
and by substituting the following therefor:

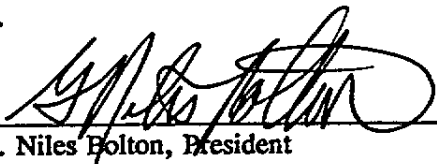
ARTICLE I

The name of the corporation is DIEDRICH/NBA, INC.

THIRD: The above amendment was adopted on April 1, 1997, by unanimous consent of
the directors and shareholders of the Corporation.

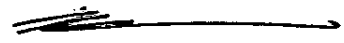
IN WITNESS WHEREOF, the undersigned have executed and sealed these
Articles of Amendment, this 11 day of April, 1997.

DIEDRICH ARCHITECTS AND ASSOCIATES,
INC.

By: 

G. Niles Bolton, President

ATTEST:

By: 

Mark Oprisch, Assistant Secretary

[CORPORATE SEAL]

SECRETARY OF STATE
APR 10 10:22 AM '97
BOSTON

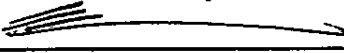
**CERTIFICATE REGARDING
REQUEST FOR PUBLICATION**

OF NOTICE OF CHANGE OF CORPORATE NAME

The undersigned hereby certifies that a request for publication of a notice of intent to file articles of amendment DIEDRICH ARCHITECTS AND ASSOCIATES, INC., a Georgia corporation, and payment therefor has been made as required by Section 14-2-1006.1 of the Official Code of Georgia Annotated.

IN WITNESS WHEREOF, the undersigned does hereby set his hand and seal this 11
day of April, 1997.

DIEDRICH ARCHITECTS AND ASSOCIATES,
INC.

By: 
Mark Oprisch, Assistant Secretary