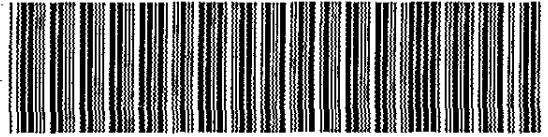


F 00000002375



KOHL GRAMIGNA MONARDO

270 Scientific Drive  
Suite 17  
Norcross, GA 30092



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01/21/03--01094--004 \*\*35.00

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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James  
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02-21-03

DC

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KOHL, GRAMIGNA - ARCHITECTS, INC.  
(Name of corporation)

DOCUMENT NUMBER: F00000002375

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN A. GRAMIGNA  
(Name of person)

KOHL GRAMIGNA MONARDO ARCHITECTS, P.C.  
(Name of firm/company)

270 SCIENTIFIC DRIVE SUITE 17  
(Address)

NORCROSS, GEORGIA 30092  
(City/state and zip code)

For further information concerning this matter, please call:

JOHN A. GRAMIGNA at ( 770 ) 448.2743 x 21  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee  
ALREADY  
SUBMITTED

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

VICE - PRESIDENT  
(Title)

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

DOCKET NUMBER : 030431231  
CONTROL NUMBER : J208901  
DATE INC/AUTH/FILED: 04/18/1979  
JURISDICTION : GEORGIA  
PRINT DATE : 02/12/2003  
FORM NUMBER : 215

JOHN A. GRAMIGNA  
270 SCIENTIFIC DR STE 17  
NORCROSS, GA 30092

**CERTIFIED COPY**

I, Cathy Cox, 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

**KOHL, GRAMIGNA MONARDO ARCHITECTS, P.C.**  
**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.



Cathy Cox  
Secretary of State

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

DOCKET NUMBER : 020301252  
CONTROL NUMBER: J208901  
EFFECTIVE DATE: 01/25/2002  
REFERENCE : 0077  
PRINT DATE : 01/30/2002  
FORM NUMBER : 611

GREGORY A. GARCIA  
565 RESEARCH DRIVE  
ATHENS, GA 30605

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**KOHL, GRAMIGNA-ARCHITECTS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

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

**KOHL, GRAMIGNA MONARDO ARCHITECTS, P.C.**

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.

[REDACTED]

[REDACTED]



*Cathy Cox*  
Cathy Cox  
Secretary of State

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
KOHL, GRAMIGNA ARCHITECTS, INC.

The Articles of Incorporation of KOHL, GRAMIGNA ARCHITECTS, INC. shall be amended as follows:

1.

The name of the corporation is changed to KOHL, GRAMIGNA, MONARDO ARCHITECTS, P.C.

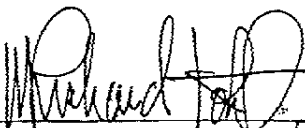
2.

The Corporation will be engaged in the practice of architecture, and hereby elects to be governed by the provisions of the Georgia Professional Corporation Act. The Corporation is a corporation for profit, and is organized for the following purposes: Subject to the restrictions or limitations imposed by law, to purchase or otherwise acquire, hold, own, sell, assign, transfer, create security interests in, pledge, exchange or otherwise dispose of the shares, bonds, obligations, or other securities or evidences of indebtedness or other corporations, domestic and foreign, and the goodwill, rights, assets and property of any and every kind or any part thereof, of any person, firm or corporation, domestic and foreign, and if desirable, to issue in exchange therefor the shares, bonds, or other obligations of this Corporation, and while the owner of such shares to exercise all rights, powers and privileges of ownership, including the power to vote thereon. Also, to engage in any lawful act or activity for which corporations may be organized under the provisions of the Georgia Business Corporation Code (Georgia Professional Corporation Act).

3.

This amendment was adopted by the Board of Directors and the shareholders of the Corporation on Jan. 1, 2002, a copy of which is attached hereto.

This 1 day of January, 2002.

  
Richard W. Kohl, President

SECRETARY OF STATE  
2002 JAN 25 A 10:50  
CORPORATIONS DIVISION

ACTION BY UNANIMOUS WRITTEN CONSENT  
OF SHAREHOLDERS OF  
KOHL, GRAMIGNA ARCHITECTS, INC.  
IN LIEU OF MEETING

The undersigned, being all of the shareholders of Kohl, Gramigna Architects, Inc., a Georgia corporation, do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Section 14-2-704 of the Georgia Code.

The following resolutions and actions are hereby consented to and adopted:

RESOLVED, that the Articles of Incorporation shall be amended to read as follows:

"The name of the corporation is KOHL, GRAMIGNA, MONARDO ARCHITECTS, P.C.."

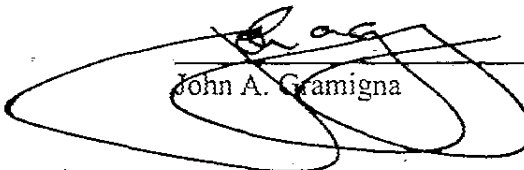
RESOLVED, that the Articles of Incorporation shall be amended to show that the corporation shall be governed under the provisions of the Georgia Professional Corporation Act.

RESOLVED, that the share subscription of Paul J. Monardo for 100 shares of common, no-par value stock be accepted and that the officers of the corporation issue a share certificate to Paul J. Monardo for 100 shares of stock.

RESOLVED, that Paul J. Monardo be elected as a Director of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of KOHL GRAMIGNA ARCHITECTS, Inc., hereby executes this written consent as of the 1 day of January, 2002

  
W. Richard Kohl

  
John A. Gramigna

SECRETARY OF STATE  
2002 JAN 25 A 10:50  
CORPORATIONS DIVISION