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| Marc Barry<br>Authorized to<br>Add New Mame<br>to Fill 2/10/04 |
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## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations   | 70<br>90  |
|--|---|
| SUBJECT: Tatum-Smith Engineers, Inc.   | EL FR   |
| (Name of corporation)  | - B B T   |
| DOCUMENT NUMBER: F01000000998  | FILED<br>B-4 PH<br>HARYOF   |
| The enclosed Amendment and fee are submitted for filing.   | FILED  04 FEB -4 PH 12: SEURLTARY OF STA                                      |
| Please return all correspondence concerning this matter to the following:  | 2: 10<br>TATE<br>ORIDA  |
| Marc T. Barry  |   |
| (Name of person)   |   |
| Tatum-Smith Engineers, Inc.  |   |
| (Name of firm/company)   | -   |
|  |   |
| P.O. Box 756 (Address)   |   |
| (Address)  | 10 AD 17 AD 194   |
| Rogers, Arkansas 72757-0756  | han han awijiwy is ff   |
| (City/state and zip code)  |   |
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| For further information concerning this matter, please call:   |   |
| Marc T. Barry at (479 ) 621-6128  (Name of person) (Area code & daytime telephone n  | umber)  |
| Enclosed is a check for the following amount:  |   |
| Certificate of Status  (Additional copy is Certificate of Status)  (Additional copy is Certificate of Status)  (Additional copy is Certificate of Status)                                    | 0 Filing Fee,<br>ficate of Status &<br>fied Copy<br>itional copy is<br>losed) |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |   |

## 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.)

| (1-3   | SECTION I<br>MUST BE COMPLETED)             | FILE<br>EB-4 T<br>AHASSE             |
|--|---|--------------------------------------|
| F01000000998   |   | EF.FI.                               |
| (Document  | number of corporation (if known)            | ORDE ORDE                            |
| 1. Tatum Structural Engineering, Inc.  |   |                                      |
| (Name of corporation as it a   | appears on the records of the Department of | f State)                             |
|  |   |                                      |
| 2. Arkansas  | 3. February 19, 2001                        |                                      |
| (Incorporated under laws of)   | (Date authorized to                         | do business in Florida)              |
|  |   |                                      |
| (4-7 COMPLETE  | SECTION II<br>ONLY THE APPLICABLE CHANGES)  |                                      |
| 4. If the amendment changes the name of the corp its jurisdiction of incorporation? December 4, 2                                    | <del>-</del>                                | ed under the laws of                 |
| 5. TATUM-SMITH ENGINEERS, INC. (Name of corporation after the amendment, adding suffix not contained in new name of the corporation) | "corporation," "company," or "incorporat    | ed," or appropriate abbreviation, if |
| 6. If the amendment changes the period of duration   | n, indicate new period of duration.         |                                      |
|  | (New duration)                              | ₹•                                   |
| 7. If the amendment changes the jurisdiction of in-  | corporation, indicate new jurisdiction      | on.                                  |
|  | (New jurisdiction)                          | -                                    |
| (Signature of a director, president or other officer of a receiver or other court appointed fiduciary, I                             | r - if in the hands<br>by that fiduciary)   | (Date)                               |
| Marc T. Barry  | Director                                    |                                      |
| (Typed or printed name of person   | r signing) (Title                           | e of person signing)                 |

## **Arkansas Secretary of State Charlie Daniels**

State Capitol Building + Little Rock, Arkansas 72201-1094 + 501.682.3409

### **CERTIFICATE OF FACT**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

## TATUM-SMITH ENGINEERS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office July 22, 1996 and is governed under the laws of the State of Arkansas.

Our records reflect the following previous legal names for this entity:

 On December 4th, 2003, Articles of Amendment were filed changing the name from TATUM STRUCTURAL ENGINEERING, INC. to TATUM-SMITH ENGINEERS, INC.

I further certify that said entity is at this time in good standing, having met all the requirements in the State of Arkansas.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 26th day of January 2004.

Charlie Daniels
Secretary of State

By:

tsburnett