

FOI 000000998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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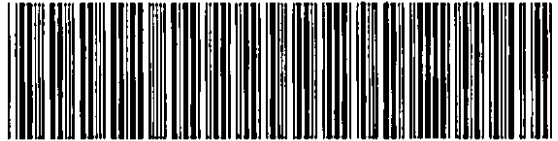
(Business Entity Name)

(Document Number)

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2020 APR 13 PM 3:54
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Name chg

APR 13 2020
ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Tatum-Smith Engineers, Inc.

Name of Corporation

DOCUMENT NUMBER: F000000998

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Bartlett

Name of Contact Person

Tatum Smith Welcher Engineers, Inc.

Firm/Company

P.O. Box 756

Address

Rogers, AR 72757-0756

City/State and Zip Code

sjb@tswstructural.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Bartlett

at (479) 621-6128

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

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

2020 APR 13 AM 11:37

March 25, 2020

SUSAN BARTLETT
P.O. BOX 756
ROGERS, AR 72757-0756

SUBJECT: TATUM-SMITH ENGINEERS, INC.
Ref. Number: F01000000998

We have received your document for TATUM-SMITH ENGINEERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 020A00006477

(Pursuant to s. 607.1504, F.S.)

F000000998

(Document number of corporation (if known))

Tatum-Smith Engineers, Inc.

(Name of corporation as it appears on the records of the Department of State)

Arkansas

02/19/2001

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/26/2019

Tatum Smith Welcher Engineers, 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)

(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)

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

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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)

J. David Tatum

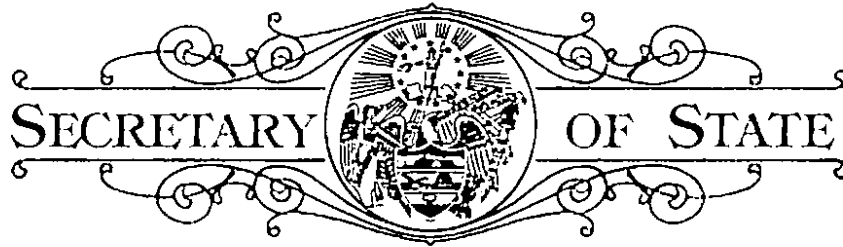
(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

STATE OF ARKANSAS



I, John Thurston, Arkansas 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 following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

Filed in this office on Nov 26, 2019

TATUM SMITH WELCHER ENGINEERS, INC.



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 4th day of March, 2020.

John Thurston

John Thurston
Arkansas Secretary of State

By: *J. Nena Shelton*
J. Nena Shelton



CERTIFICATE OF AMENDMENT

CERTIFIED COPY

The undersigned, pursuant to the Arkansas Business Corporation Act (Act 958 of 1987), sets forth the following:

1. The original name of the Corporation is TATUM STRUCTURAL ENGINEERING, INC. and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.
2. On November 25, 2003, the First Amendment to the Articles of Incorporation was adopted. At that time, the Articles of Incorporation were amended as follows: the name of the Corporation is changed from TATUM STRUCTURAL ENGINEERING, INC. to TATUM-SMITH ENGINEERS, INC.
3. The Second Amendment to the Articles of Incorporation was adopted on October 14, 2019. The Articles of Incorporation are amended as follows: The name of the Corporation is changed from TATUM-SMITH ENGINEERS, INC. to TATUM SMITH WELCHER ENGINEERS, INC.
4. The Second Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
5. That at a special meeting of the stockholders of said corporation, duly called and held at the office of the corporation in Rogers, Arkansas on October 14, 2019, the Second Amendment to the Articles of Incorporation was offered and adopted by the stockholders.
6. One Thousand Three Hundred Fifty shares of common stock are outstanding. There is only one voting group. The number of votes represented at the meeting was One Thousand Three Hundred Fifty. One Thousand Three Hundred Fifty votes were cast in favor of the amendment and zero votes were cast against the amendment.

TATUM-SMITH ENGINEERS, INC.

By: _____

MARK A. SMITH, PRESIDENT/CEO

CERTIFIED COPY



**Arkansas Secretary of State
John Thurston**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, John Thurston, 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

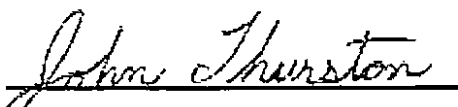
TATUM SMITH WELCHER ENGINEERS, INC.

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

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



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 20th day of January 2020.


John Thurston
Online Certificate Authorization Code: SS6ef1e72dd0a85
Secretary of State
To Verify the Authorization Code, visit sos.arkansas.gov