

600308275096

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



600308275096

01/30/18--01019--001 \*\*35.00

NC  
R. WHITE  
FEB 01 2018

FILED  
18 JAN 30 PM 4:17  
FEB 01 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sterling Barnett Little, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Little, Jr.  
Name of Contact Person  
SBL Architecture, Inc.  
Firm/Company  
1000 Ballpark Way, Suite 200  
Address  
Arlington, Texas 76011  
City/State and Zip Code  
JLittle@sbline.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alissa Gonsoulin at ( 817 ) 792-2100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee      ☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

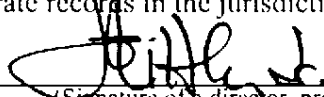
F02000000422

\_\_\_\_\_  
(Document number of corporation (if known))

1. Sterling Barnett Little, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 01/25/2002  
(Incorporated under laws of) (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? January 1, 2018
5. SBL Architecture, 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)  
Sterling Barnett Little, Inc.  
(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. 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)

James S. Little, Jr.

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

FILED  
18 JAN 30 PM 4:17  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

SBL Architecture, Inc.  
131312500

[formerly: STERLING ARCHITECTS & CONSULTANTS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 12/21/2017

Effective: 01/01/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State

**Form 424**

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: See instructions

**Certificate  
of Amendment**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 131312500 12/21/2017  
Document #: 783228960002  
Image Generated Electronically  
for Web Filing

**Entity Information**

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **STERLING BARNETT LITTLE, INC.**

The file number issued to the filing entity by the secretary of state is: **131312500**

**Amendment to Name**

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

**SBL Architecture, Inc.**

A letter of consent, if applicable, is attached.

**Statement of Approval**

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing**

☐ A. This document becomes effective when the document is filed by the secretary of state.

☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is: **January 1, 2018**

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **December 21, 2017**

**Dan A. White, Attorney in Fact**

Signature of authorized person

FILING OFFICE COPY



## Franchise Tax Account Status

As of : 01/25/2018 13:53:26

This Page is Not Sufficient for Filings with the Secretary of State

### SBL ARCHITECTURE, INC.

**Texas Taxpayer Number** 17525452029

**Mailing Address** 1000 BALLPARK WAY STE 200 ARLINGTON, TX 76011-5169

**Right to Transact Business in Texas** ACTIVE

**State of Formation** TX

**Effective SOS Registration Date** 05/16/1994

**Texas SOS File Number** 0131312500

**Registered Agent Name** MICHAEL K BARNETT

**Registered Office Street Address** 1000 BALLPARK WAY, SUITE 200 ARLINGTON, TX 76011