

703 00000 5697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

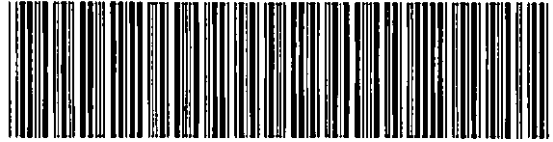
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200352880162

09/30/20--01017--017 **35.09

2021

11:52

Alanie
CHS

NOV 09 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Hnedak Bobo Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000005697

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Ganeles

Name of Contact Person

HBG Design, Inc.

Firm/Company

40 South Main Street, Suite 2300

Address

Memphis, TN 38103

City/State and Zip Code

dganeles@hbginc.com

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

For further information concerning this matter, please call:

Michelle Chatfield / Bass Berry & Sims

901

543-5917

at ()

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:

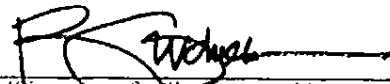
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Signature of New Registered Agent, if changing

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
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<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)

Richard G. Gardner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

Request Type: Certified Copies
Request #: 379029

Issuance Date: 08/26/2020
Copies Requested: 1

Document Receipt

Receipt #: 005749103 Filing Fee: \$20.00
Payment-Account - #26945 CAPITAL FILING SERVICE INC, NASHVILLE, TN \$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **HBG Design, Inc.**, Control # 62455 was formed or qualified to do business in the State of Tennessee on 02/12/1979. HBG Design, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett
Secretary of State

Processed By: Brooklyn Harrington

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
B0299-3516	09/30/2016	Articles of Amendment

ARTICLES OF AMENDMENT TO THE CHARTER FOR-PROFIT CORPORATION (ss-4421)

Business Services Division
Tre Hargett, Secretary of State
State of Tennessee
 312 Rosa L. Parks Ave., 6th Fl.
 Nashville, TN 37243
 (615) 741-2286

Filing Fee: \$20.00

For Office Use Only

Pursuant to the provisions of T.C.A. § 48-24-106 the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears on record: Hnedak Bobo Group, Inc.

If Changing the name, insert the new name: HBG Design, Inc.

Secretary of State control number (if known): 000062455

2. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:

(Not to exceed 90 days) Effective Date: 11, 1, 2016 Time: 12:00 a.m.
Month Day Year

3. Please insert any changes that apply:

A. Principal Street Address: _____

City: _____ State: TN Zip Code: _____ County: _____

B. Registered Agent: _____

C. Registered Address: _____

4. Other Provisions:

5. The amendment was duly adopted on: 8, 25, 16
Month Day Year

☐ The incorporators without shareholder action, as such was not required.

☐ The board of directors without shareholder action, as such was not required.

☒ The shareholders.

Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.

9/15/2016

Signature Date

President

Signer's Capacity (if other than individual capacity)

Kirk Bobo

Signature

L. Kirkpatrick Bobo

Name (printed or typed)