

FD41000001713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

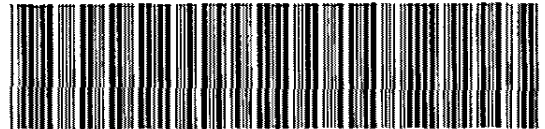
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300035803363

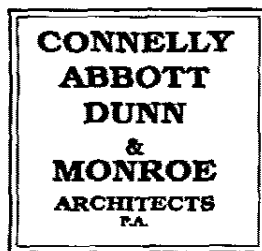
05/12/04--01062--017 **43.75

FILED

04 MAY 26 PM 3:43

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ALC
MAD 3/26



ARCHITECTURE • PLANNING • INTERIORS

T. G. CONNELLY AIA
JOHN B. ABBOTT AIA
BLAKELY C. DUNN AIA
WILLIAM B. MONROE AIA

Established 1936

105 N. JACKSON EL DORADO, AR 71730 870-863-7367
fax 870-863-4367 mail@cadmarchitects.com

• 222 N. PINE MAGNOLIA, AR 71753 870-234-7008
fax 870-863-4367

May 11, 2004

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment
Corporation Document Number F04000001713

Dear Sir or Madam:

Enclosed please find the following documents:

- (a) Transmittal Letter
- (b) Articles of Amendment Form
- (c) Filing Fee/Certificate of Status check
- (d) Current Certificate of Good Standing

Upon review of our Certificate of Good Standing, we have noted that it incorrectly lists our state of organization as Alaska rather than Arkansas.

Please do not hesitate to call if you have any questions or find anything missing.

Sincerely,

CONNELLY ABBOTT DUNN & MONROE ARCHITECTS P.A.

Blakely C. Dunn, AIA, NCARB

BCD:taw

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2004

BLAKELY C. DUNN
CADM ARCHITECTURE, INC.
105 NORTH JACKSON
EL DORADO, AR 71730

SUBJECT: CONNELLY ABBOTT DUNN & MONROE ARCHITECTS P.A.
Ref. Number: F04000001713

We have received your document for CONNELLY ABBOTT DUNN & MONROE ARCHITECTS P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

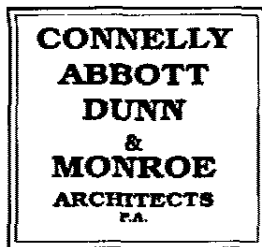
A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00034676



Established 1936

105 N. JACKSON EL DORADO, AR 71730 870-863-7367
fax 870-863-4367 mail@cadmarchitects.com

ARCHITECTURE • PLANNING • INTERIORS

T. G. CONNELLY AIA
JOHN B. ABBOTT AIA
BLAKELY C. DUNN AIA
WILLIAM B. MONROE AIA

222 N. PINE MAGNOLIA, AR 71753 870-234-7008
fax 870-863-4367

May 24, 2004

Ms. Maryanne Dickey, Document Specialist
Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment
Corporation Document Number F04000001713

Dear Ms. Dickey:

Enclosed please find the following documents in support of our resubmittal for our proposed name change:

- (a) Transmittal Letter
- (b) Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
- (c) Certification of Articles of Amendment from Arkansas Secretary of State.
- (d) Letter from Florida Dept. of State, Notice of Rejection of Original Submittal.
- (e) Filing Fee/Certificate of Status check

Upon review of our Certificate of Good Standing, we have noted that it incorrectly lists our state of organization as Alaska rather than Arkansas.

Please do not hesitate to call if you have any questions or find anything missing.

Sincerely,

CONNELLY ABBOTT DUNN & MONROE ARCHITECTS P.A.

Blakely C. Dunn, AIA, NCARB

BCD:taw

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNELLY ABBOTT DUNN & MONROE ARCHITECTS P.A.
(Name of corporation)

DOCUMENT NUMBER: F04000001713

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BLAKELY C. DUNN

(Name of person)

CADM ARCHITECTURE, INC.

(Name of firm/company)

105 NORTH JACKSON

(Address)

EL DORADO, ARKANSAS 71730

(City/state and zip code)

For further information concerning this matter, please call:

BLAKELY C. DUNN

(Name of person)

at (870) 863-7367

(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
409 E. Gaines Street
Tallahassee, 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.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001713
(Document number of corporation (if known))

FILED
04 MAY 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CONNELLY ABBOTT DUNN & MONROE ARCHITECTS P.A.
(Name of corporation as it appears on the records of the Department of State)
2. ARKANSAS (Incorporated under laws of) 3. MARCH 29, 2004
(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? MAY 11, 2004
5. CADM 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)

(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.

N/A
(New duration)

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

N/A
(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BLAKELY C. DUNN

(Typed or printed name of person signing)

MAY 19, 2004
(Date)

PRESIDENT

(Title of person signing)



Arkansas Secretary of State Charlie Daniels

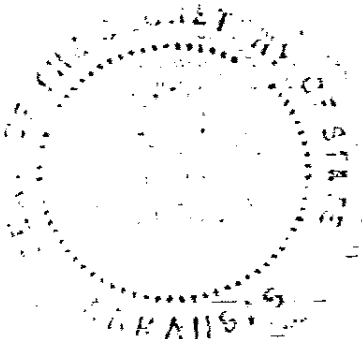
State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

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 following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

filed in this office on 11th day of May 2004

CADM ARCHITECTURE, 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 21st day of May 2004.

Charlie Daniels

Charlie Daniels
Secretary of State

By:

ONorthcutt
ONorthcutt

CERTIFIED COPY

Certificate of Amendment

Does this Amendment include a share exchange? NO

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

1. The name of the corporation is

**Connelly Abbott Dunn & Monroe Architects
P.A.**

**and is duly organized, created and existing under and by virtue
of the laws of the State of Arkansas.**

2. The amendment to the Articles of Incorporation was adopted on
5th day of, May, 2004.

3. The Articles of Incorporation are amended as follows:

**The following provision of the
Articles of Incorporation was thereby
amended to read as follows: 1. The
name of the corporation shall be CADM
Architecture, Inc.**

4. **If an amendment provides for an exchange, reclassification or
cancellation of issued shares and such provisions are not contained
in the amendment itself, state the provisions for the implementation.**

- 5a. **The Amendment was adopted by the incorporators or board of
directors of the corporation, no action by the shareholders was
required to adopt the amendment.**

OR

- 5b. **The amendment was approved by the shareholders.**

(number of shares)

shares of are outstanding.

(number) votes are entitled to be cast

**by each voting group entitled to vote separately on the amendment.
The number of votes of each voting group indisputably represented**

CERTIFIED COPY

at the meeting was .

(number) of the voting group in favor
of the amendment and of the voting
group voted against the amendment.

OR

5c. ☒ 1000 undisputed votes were cast for the
amendment by each voting group. The number of shares voting in
favor of the amendment was sufficient to adopt the amendment.

Signature

Blakely C. Dunn

**Title (Chairman of the Board, President, or other officer or
incorporator if directors have not been selected.)**

President