

F04000002221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

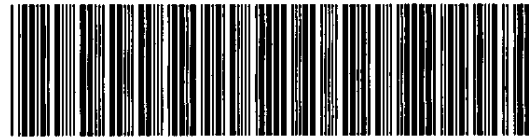
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/12/06--01008--027 \*\*35.00

**FILED**

06 OCT 12 PM 12:38/

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO 10/12/06



BETH A. MARSCHEL  
(913) 451-5199  
EMAIL: BMARSCHEL@LATHROP GAGE.COM  
WWW.LATHROP GAGE.COM

BUILDING 82, SUITE 1000  
10851 MASTIN BOULEVARD  
OVERLAND PARK, KANSAS 66210-1669  
(913) 451-5100, FAX (913) 451-0875

October 3, 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: BRR Architecture, Inc., formerly Boice-Raidl-Rhea Architects, Inc.  
Application by Foreign Profit Corporation to File Amendment to Application for  
Authorization to Transact Business in Florida-Corporation Name Change

Dear Ladies and Gentlemen:

Enclosed please find the following regarding the recent name change for the above  
referenced Missouri corporation:


1. Check in the amount of \$35.00 for the filing fee;
2. Cover Letter;
3. Application by Foreign Profit Corporation to File Amendment to Application for  
Authorization to Transact Business in Florida;
4. Certified Copy of Certificate of Corporate Records and  
Amendment of Articles of Corporation with Certificate of  
Amendment from the Missouri Secretary of State.

Please file the enclosed and return the file stamped copy to my attention. Please do not  
hesitate to call me if you have questions or require any additional information. Thank you.

Very truly yours,

LATHROP & GAGE L.L.C.

By:

  
Beth A. Marschel  
Paralegal

:bam  
Enclosures

cc: Rachel Taylor, BRR Architecture, Inc. (w/enc.)

CWDOCS 472258v1

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Boice-Raidl-Rhea Architects, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000002221

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Marschel c/o B. J. J. J.  
(Name of Contact Person)

Lathrop & Gage, L.C.  
(Firm/Company)

10851 Mastin Boulevard, Suite 1000  
(Address)

Overland Park, KS 66210  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Taylor 913 236-3388  
(Name of Contact Person) at (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)**

F04000002221

(Document number of corporation (if known))

1. Boice Raidl Rhea Architects, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 4/22/04  
(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? September 14, 2006

5. BRR 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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(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)

CHRIS M. RHEA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
OCT 12 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

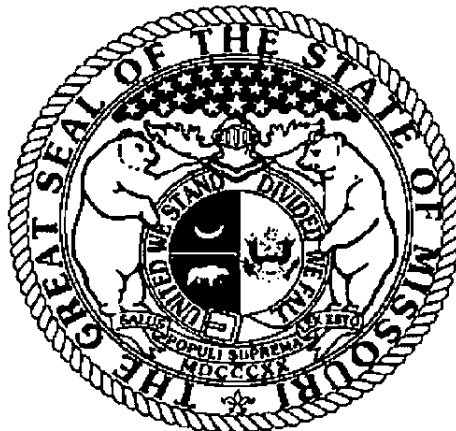
**BRR ARCHITECTURE, INC.  
00169973**

was created under the laws of this State on the 26th day of June, 1974, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of September, 2006

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State





00169973

**CERTIFICATE OF CORPORATE RECORDS**

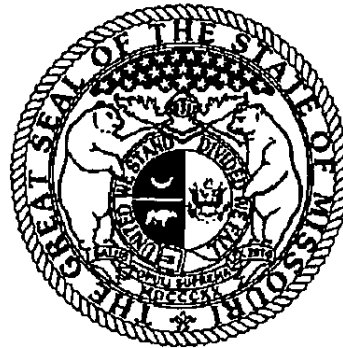
**BRR ARCHITECTURE, INC.**

I, ROBIN CARNAHAN, Secretary of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 22nd day of September, 2006



Secretary of State





**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

File Number: 200625805008  
00169973  
Date Filed: 09/14/2006  
Robin Carnahan  
Secretary of State

**Amendment of Articles of Incorporation  
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is BRR Architecture, Inc.

The name under which it was originally organized was \_\_\_\_\_

Boice-Raidl-Rhea Architects, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on

09/12/2006  
month/day/year

3. Article Number 01 is amended to read as follows:

The name of this corporation is BRR Architecture, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

Name and address to return filed document:

Name: BRR Architecture  
Address: 16700 Antioch Plz # 300  
City, State, and Zip Code: Merriam, KS. 66204

State of Missouri  
Amend/Restate - Gen Bus 2 Page(s)



T0625806501

4. Of the 10,000 voting shares outstanding, 10,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<del>Voting</del> Class	Number of Outstanding Shares
Voting	10,000

5. The number of shares voted for and against the amendment was as follows:

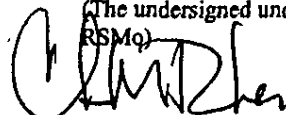
Class	No. Voted For	No. Voted Against
Voting	10,000	0 (zero)

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected: N.A

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: N.A

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040,

  
Authorized Signature

Chris M. Rhea  
Printed Name

President  
Title

9.12.06  
Date



# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*BRR Architecture, Inc.*  
00169973

Formerly,

*BOICE-RAIDL-RHEA ARCHITECTS, INC.*

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
14th day of September, 2006.

*Robin Carnahan*

Secretary of State

