

F04000003062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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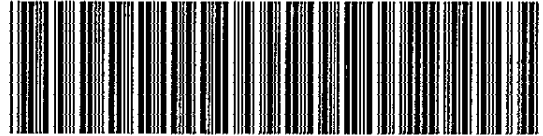
(Business Entity Name)

(Document Number)

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FILED
06 MAR -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: (old name) Cunningham and Foley, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ~~949353~~ 949353

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lyle Reed - Office Mgr.
(Name of Contact Person)

Cunningham, Foley & Barnes, Inc.
(Firm/Company)

P.O. Box 1847
(Address)

Foley, AL 36536
(City/State and Zip Code)

For further information concerning this matter, please call:

Lyle Reed at (251) 943-5019
(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)

(previously submitted)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

LYLE REED
CUNNINGHAM, FOLEY & BARNES, INC.
P. O. BOX 1847
FOLEY, FL 36536

SUBJECT: CUNNINGHAM AND FOLEY, INC.
Ref. Number: F04000003062

We have received your document for CUNNINGHAM AND FOLEY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 406A00009887

RECEIVED
06 MAR -3 AM 8:00
DIVISION OF CORPORATIONS

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)

F04000003062
(Document number of corporation (if known))

FILED
06 MAR -3 PM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Cunningham and Foley, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 5/27/04
(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? filed with state of AL. 1/12/06
5. Cunningham, Foley & Barnes, 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)

John B. Foley, IV
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John B. Foley, IV
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUNNINGHAM AND FOLEY, INC.**

Pursuant to the provisions of Alabama Code Section 10-2B-10.06 (1975), the undersigned, John B. Foley, IV as President of Cunningham and Foley, Inc. (the "Corporation"), files the following Articles of Amendment to its Articles of Incorporation with the office of the Judge of Probate of Baldwin County, Alabama.

ARTICLE 1: The name of the Corporation prior to this Amendment is CUNNINGHAM AND FOLEY, INC.

ARTICLE 2:

A. Article FIRST of the Articles of Incorporation of the Corporation is hereby amended by substituting the following:

"FIRST

The name of the corporation is CUNNINGHAM, FOLEY & BARNES, INC."

B. Article FIFTH of the Articles of Incorporation of the Corporation is hereby amended by substituting the following:

"FIFTH

Location of Registered Office and Name of Registered Agent: The location of the registered agent of the Corporation shall be 111 South McKenzie Street, Foley, Alabama 36535 and the name of the Corporation's registered agent at such address is Robert T. Cunningham, III."

ARTICLE 3: The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by the Board of Directors of the Corporation and approved by the Shareholders of the Corporation on the 9th day of December, 2005. The number of shares of the Corporation outstanding at the time of the adoption of said Amendment is 1000 and the number of shares entitled to vote thereon is 1000. The number of shares voted for said Amendment was 1000 and the number of shares voted against said Amendment was 0.

Dated: December 9, 2005


John B. Foley, IV, President, State of Alabama, Baldwin County
I certify this instrument was filed
and taxes collected on:
2006 January -12 12: PM
Instrument Number 949353 Pages 1
Recording 10.00 Mortgage
Dead Min Tax
Index DP 5.00
Archive 5.00
Adrian T. Johns, Judge of Probate

949353