

F05000003699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

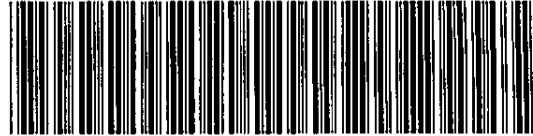
(Document Number)

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Special Instructions to Filing Officer:

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TALLAHASSEE FLORIDA

None
Change

JUN 3 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Kirksey Associates, Architects, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000003699

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn K. Jackson

Name of Contact Person

Kirksey

Firm/Company

6909 Portwest Drive

Address

Houston, Texas 77024

City/State and Zip Code

shawnj@kirksey.com

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

For further information concerning this matter, please call:

Shawn K. Jackson

Name of Contact Person

at (713) 426-7428
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2015

SHAWN K JACKSON
6909 PORTWEST DR
HOUSTON, TX 77024

SUBJECT: JOHN KIRKSEY ASSOCIATES, ARCHITECTS, INC.
Ref. Number: F05000003699

We have received your document for JOHN KIRKSEY ASSOCIATES, ARCHITECTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date in section 4 must match the date the changes were effected under the laws of the jurisdiction of incorporation as referenced on the certificate.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 115A00010407

29 April 2015

Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Kirksey
ARCHITECTURE

6909 Portwest Drive
Houston Texas 77024
713 850 9600
kirksey.com

Re: Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida
and
Affidavit by Foreign Corporation to Change/Add Officers and/or Directors

Dear Sir or Madam:

Enclosed please find two documents and associated fees for filing.

- A completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. We are filing this document to reflect that the firm's name has been changed from John Kirksey Associates, Architects, Inc. to Kirksey Architects, Inc. We have enclosed the Certificate of Fact issued by the Texas Secretary of State on April 29, 2015, corroborating our name change. We understand that there is a \$35.00 filing fee for this application.
- A completed Affidavit by Foreign Corporation to Change/Add Officers and/or Directors. We are filing this document to update the Officer information for our corporation. Note that the complete listing of officers is attached to the Affidavit and that we filed it using the firm's new name (Kirksey Architects, Inc.), as established by the filing above. We understand that there is a \$35.00 filing fee for this Affidavit, as well.

We have enclosed one check made payable to Florida Department of State in the total amount of \$70.00 reflecting the two filing fees. Please feel free to contact me via email at shawnj@kirksey.com or at my direct dial number of 713 426 7428 should you have any questions on the above.

Thank you for your assistance.

Regards,



Shawn K. Jackson
Executive Vice President and General Counsel

H:\letters\florida-004

29 April 2015

Ms. Rebekah White
Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA FAX: 850 245 6013
8 PAGES TOTAL



6909 Portwest Drive
Houston Texas 77024
713 850 9600
kirksey.com

Re: Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida
and
Affidavit by Foreign Corporation to Change/Add Officers and/or Directors
REFERENCE NUMBER: F05000003699

Dear Ms. White:

As we discussed, I am providing additional documentation prepared by the Texas Secretary of State indicating that the firm's name was changed from John Kirksey Associates, Architects, Inc. to Kirksey Architects, Inc. on December 17, 2014. The Certificate of Fact apparently uses the initial filing date and made the name change retroactive, but the firm did not file for the name change until December 17, 2014, which was the date given on the Application to File Amendment to Application for Authorization. Please let me know if these documents are sufficient for filing the Amendment.

As for the Affidavit to add officers or directors, it would help if you could verify the number of officers indicated in the most recent annual report that was filed with the Florida Department of State. Perhaps the Affidavit filing was not required, and knowing how many officers are shown in our current records would assist in determining whether additional steps are necessary.

Please feel free to contact me via email at shawni@kirksey.com or at my direct dial number of 713 426 7428 should you have any questions on the above.

Thank you for your assistance.

Regards

Shawn K. Jackson
Executive Vice President and General Counsel

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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)

F05000003699

(Document number of corporation (if known))

1. John Kirksey Associates, Architects, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 06/20/2005

(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? December 17, 2014

5. Kirksey Architects, 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)

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)

Shawn K. Jackson

(Typed or printed name of person signing)

Executive Vice President & General Manager

(Title of person signing)

FILED
15 JUN - 1 PM 3:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on November 29, 1977, JOHN KIRKSEY ASSOCIATES, ARCHITECTS, INC., a Domestic For-Profit Corporation (file number 42088700), changed its name to Kirksey Architects, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 29, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Kirksey Architects, Inc.
Filing Number: 42088700

Restated Certificate of Formation	December 17, 2014
Certificate of Assumed Business Name	February 17, 2015

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 18, 2015.




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

Carlos H. Cascos
Secretary of State

DEC-17-2014 10:19

FRANK HOLCOMB

P.03

<p>Form 414 (Revised 09/13)</p> <p>Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 Filing Fee: See instructions</p>	 Restated Certificate of Formation With New Amendments	<p><small>This space reserved for office use.</small></p> <p style="text-align: center;">FILED In the Office of the Secretary of State of Texas DEC 17 2014 Corporations Section</p>
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Entity Information

The name of the filing entity is:

JOHN KIRKBY ASSOCIATES, ARCHITECTS, INC.

old name

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|--|---|
| <input checked="" type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

see next page

The file number issued to the filing entity by the secretary of state is: 4208870

The date of formation of the filing entity is: November 29, 1977

3

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

1

DEC-17-2014 10:19

FRANK HOLCOMB

P.04

Effectiveness of Filing (Select either A, B, or C.)

- 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 signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

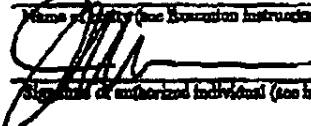
Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 12-12-14

JOHN KIRKSEY ASSOCIATES, ARCHITECTS, INC.

Name of Entity (see Execution Instructions)



Signature of authorized individual (see Instructions)

John Kirksey, President

Printed or typed name of authorized individual

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

2

DEC-17-2014 10:20

FRANK HOLCOMB

P. 05

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KIRKSEY ARCHITECTS, INC.**

The undersigned, an officer of the above-named corporation, (hereinafter referred to as the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation for the Corporation:

ARTICLE ONE

Name

The name of the Corporation is Kirksey Architects, Inc.

new name

ARTICLE TWO

Duration

The period of duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Code.

ARTICLE FOUR

Authorized Shares

The aggregate number of shares which the Corporation shall have the authority to issue is 5,000 shares of Common Stock of par value of \$1.00 each. The shares are designated as Common Stock and have identical rights and purposes in every respect.

3

DEC-17-2014 10:20

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P.06

ARTICLE FIVE

Initial Consideration for Issuance of Shares

The Corporation will not commence business until it has received for the issuance of shares consideration of One Thousand and No/100 Dollars (\$1,000.00), consisting of money, labor done or property actually received.

ARTICLE SIX

Pre-emptive Rights

The shareholders of this Corporation are expressly denied pre-emptive rights to acquire unissued or treasury shares of this Corporation.

ARTICLE SEVEN

Cumulative Voting Denied

At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected for whose election he has a right to vote. It is expressly prohibited for any shareholder to cumulate his votes in any election of directors.

ARTICLE EIGHT

Corporation's Right to Purchase its Own Shares

The Corporation is hereby authorized to purchase, directly or indirectly, its own shares to the extent of the aggregate or unrestricted reduction surplus available therefor.

DEC-17-2014 10:20

FRANK HOLCOMB

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ARTICLE NINE

Initial Registered Office and Agent

Section 1. Registered Office. The address of the initial registered office of the Corporation is 1999 Bryan Street, Suite 900, Dallas, Texas 75201-3136.

Section 2. Registered Agent. The name of the initial registered agent of the Corporation is National Registered Agents, Inc.

ARTICLE TEN

Data Respecting Directors

Section 1. Initial Board of Directors. The number of directors constituting the initial Board of Directors is one (1).

Section 2. Names and Addresses. The names and addresses of the persons who are elected to serve as directors until the first annual meeting of the shareholders, or until successor directors shall have been elected and qualified are:

John M. Kirtsey
6909 Portwest Drive
Houston, Texas 77024

Section 3. Increase or Decrease of Directors. The number of directors may be increased or decreased from time to time by amendment to the By-laws, but no decrease shall have the effect of shortening the term of any incumbent director. In the absence of a By-law fixing the number of directors, the number shall be one (1).

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TO: +18502456013

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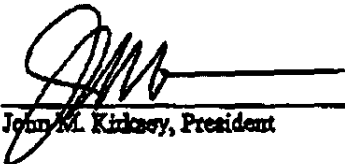
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FRANK HOLCOMB

P.08

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

December 12, 2014



John M. Kirksey, President