

FD5000004253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

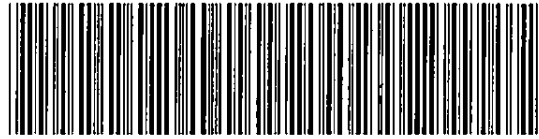
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
OCT - 2 2024

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SUSMAN TISDALE GAYLE ARCHITECTS, INC.

Name of Corporation

DOCUMENT NUMBER: F05000004253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C Williams

Name of Contact Person

Harbor Compliance

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17601

City/State and Zip Code

professional@harborcompliance.com

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

For further information concerning this matter, please call:

Cindy Williams

at (717) 844-9912

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

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)

F05000004253

(Document number of corporation (if known))

1. _____
SUSMAN TISDALE GAYLE ARCHITECTS, INC.

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

2. _____
TEXAS

(Incorporated under laws of)

3. _____

07/21/2005

(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? _____

5. _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
Presiden t	Sandra Paret	828 W 6th St Ste 300	<input type="checkbox"/> Add
		Austin, TX 78703	<input checked="" type="checkbox"/> Remove
Secretar y	Sandra Paret	828 W 6th St Ste 300	<input type="checkbox"/> Add
		Austin, TX 78703	<input checked="" type="checkbox"/> Remove
Director	Jan P De Weer	828 W 6th St Ste 300	<input checked="" type="checkbox"/> Add
		Austin, TX 78703	<input type="checkbox"/> Remove
Presiden t	Jim Susman	828 W 6th St Ste 300	<input checked="" type="checkbox"/> Add
		Austin, TX 78703	<input type="checkbox"/> Remove
Secretar y	Jim Susman	828 W 6th St Ste 300	<input checked="" type="checkbox"/> Add
		Austin, TX 78703	<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.

Jan P De Weer

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

Jan P De Weer

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35.00

**SUSMAN TISDALE GAYLE ARCHITECTS,
INC./Document#F05000004253
Officer/Director Information- additional sheet
- PLEASE ADD:**

NAME	TITLE	ADDRESS
Jim Susman	Chair	828 W 6th St Ste 300 Austin, TX 78703
Daniel Tansey	Vice President	828 W 6th St Ste 300 Austin, TX 78703
Jan P De Weer	Treasurer	828 W 6th St Ste 300 Austin, TX 78703
William Gresham	Vice President	828 W 6th St Ste 300 Austin, TX 78703

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



Jane Nelson
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:

SUSMAN TISDALE GAYLE ARCHITECTS, INC.
Filing Number: 52467900

Certificate of Amendment

August 16, 2024

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 September 11, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

☐ B. The registered agent is an individual resident of the state whose name is:

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

		TX	
Street Address (No P.O. Box)	City	State	Zip Code

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

☒ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☐ After each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

DAVID JOHNSTON-Vice President, Director	Sandra Parrot-CEO, Director
James Suman-Chairman, Director	Robert Cousins-Director
James Stephenson-Vice President	Jack Tisdale-Vice President

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

SUSMAN TISDALE GAYLE ARCHITECTS, INC./52467900**Officer/Director Information- additional sheet**

NAME	TITLE	ADDRESS
Jack Tisdale	Director	828 W 6th St Ste 300 Austin, TX 78703
Jan P De Weer	Director	828 W 6th St Ste 300 Austin, TX 78703
Jim Susman	Chair	828 W 6th St Ste 300 Austin, TX 78703
Mansoor Ghori	Director	828 W 6th St Ste 300 Austin, TX 78703
Michael Kennedy	Director	828 W 6th St Ste 300 Austin, TX 78703
Daniel Tansey	Vice President	828 W 6th St Ste 300 Austin, TX 78703
Geoff Maracchini	Vice President	828 W 6th St Ste 300 Austin, TX 78703
Jan P De Weer	Treasurer	828 W 6th St Ste 300 Austin, TX 78703
Jim Stepenson	Vice President	828 W 6th St Ste 300 Austin, TX 78703