

F050000004320

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 14 AM 10:16

Name chg
@ 1.16.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Troxell Associates Architecture, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kyle Troxell
(Name of Contact Person)

Troxell Gibbons Architecture, Inc.
(Firm/Company)

4622 Country Club Rd, Ste 220
(Address)

Winston-Salem, NC. 27104
(City/State and Zip Code)

For further information concerning this matter, please call:

Lucy Green at (336) 760-2805
(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)

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)

F05000004320
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 14 AM 10:16

1. Troxell Associates Architecture, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina (Incorporated under laws of) 3. 7/26/2005
(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? Dec. 8, 2005
5. Troxell Gibbons 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)

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.

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

Kyle Troxell
(Typed or printed name of person signing)

President
(Title of person signing)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

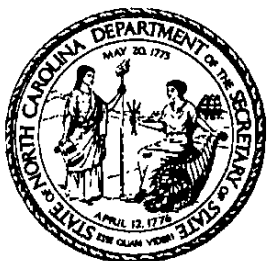
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

TROXELL GIBBONS ARCHITECTURE, INC.

the original of which was filed in this office on the 16th day of December, 2005.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of January, 2008

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 0151880
Date Filed: 12/16/2005 3:39:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200535000191

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Troxell Associates Architecture, Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):

The name of the Corporation is hereby changed from Troxell Associates Architecture, Inc. to Troxell Gibbons Architecture, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: November 30, 2005

5. (Check either a, b, c, or d, whichever is applicable)

- a. _____ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. _____ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. _____ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)
- d. X The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 8 day of December, 2005.

Troxell Associates Architecture, Inc.

Name of Corporation

Signature

Kyle E. Troxell, President

Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

THE NORTH CAROLINA BOARD OF ARCHITECTURE

127 W. HARGETT STREET

SUITE 304

RALEIGH, NC 27601

919/733-9544

CERTIFICATION

(For professions other than Architecture, obtain Certification from appropriate licensing board)

To: Office of the Secretary of State
Corporations Division
300 North Salisbury Street
Raleigh, NC 27603

From: The Executive Director
North Carolina Board of Architecture

The incorporators of:
Troxell Gibbons Architecture, Inc.

have identified by application to the North Carolina Board Of Architecture, the names and addresses of the proposed owners of its shares of stock.

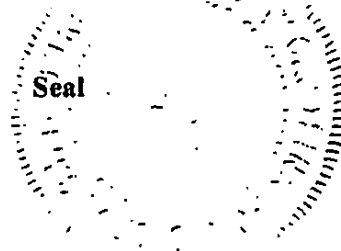
The undersigned certified that the ownership of the shares of stock, as identified by application, is in accordance with the requirements of North Carolina General Statutes 55B-4(2) and 55B-6.

The following individual holds a valid North Carolina license to practice architecture:

<u>Name</u>	<u>Number</u>	<u>Title</u>
Kyle E. Troxell	6646	Architect

The Certification is executed under the authority of the North Carolina Board of Architecture, this Wednesday, November 30, 2005.


Cathe M. Evans
Executive Director
North Carolina Board of Architecture



Seal

This document is not a firm license to practice architecture.