

F08000002662

Florida Department of State
Division of Corporations
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To:
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GMK ASSOCIATES ARCHITECTURAL DIVISION, INC.

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August 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
GMK ASSOCIATES ARCHITECTURAL DIVISION, INC.
1201 MIAN STREET, SUITE 2100
COLUMBIA, SC 29201

SUBJECT: GMK ASSOCIATES ARCHITECTURAL DIVISION, INC.
REF: F08000002662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation was authorized to transact business in Florida on June 13, 2008. Please correct your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: F08000187756
Letter Number: 208A00045059

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GMK Associates Architectural Division, Inc.
2. This entity was authorized to transact business in Florida on 8/13/08 and its Florida document number is F08000002662

3. This corporation was formed under the laws of South Carolina

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman/Treasurer

Thomas P. Monahan

1201 Main Street, Suite 2100

Columbia, South Carolina 29201

President

Jeffrey Baker

1201 Main Street, Suite 2100

Columbia, South Carolina 29201

Vice President of Engineering

Jackson Brett Foster

1201 Main Street, Suite 2100

Columbia, South Carolina 29201

Secretary

Valentine A. Satko

1201 Main Street, Suite 2100

Columbia, South Carolina 29201

(Attach additional pages if necessary)

Thomas P. Monahan
Signature of an officer or director

Chairman
Title of person signing

Thomas P. Monahan
Typed or printed name of person signing

BOARD OF DIRECTORS
GMK Associates Architectural Division, Inc.
1201 Main Street, Suite 2100
Columbia, SC 29201

Robert O. Heilman

P.M. Berry

Jackson Brell Foster

Bryant Brown

Valentine A. Satko

Jeffrey L. Baker

Barbara D. Summerford

H. Donald McElveen

Bruce Barragan