

F08000004997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

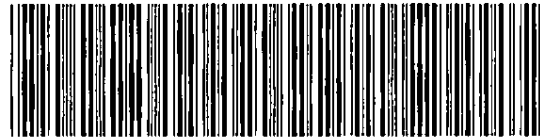
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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500391257085

FILED

JUL 19 PM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2022 JUL 19 AM 10:23

TALLAHASSEE, FLORIDA

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 07/19/2022

Acc#120160000072

*en: SW*

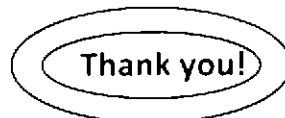
Name:	WILLIAMS BLACKSTOCK ARCHITECTS, P.C.
Document #:	
Order #:	14447001

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75
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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.)

**FILED**

JUL 19 PM 7:51

SECTION I  
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE  
TALLAHASSEE, FL

F08000004997

(Document number of corporation (if known))

1. Williams Blackstock Architects, P.C.  
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 11/21/2008  
(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? 05/11/2022
5. Williams Blackstock 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. 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>
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<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.

Joel T. Blackstock

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

Joel T. Blackstock

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35.00**

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Amendment filed on behalf of  
Williams Blackstock Architects, Inc., as received and filed in the Office of the  
Secretary of State on 05/11/2022.



20220718000008434

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

07/18/2022

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State

RECEIVED DATE  
MAY 11 2022  
SECRETARY OF STATE  
OF ALABAMA

Alabama Sec. Of State	Entity Change 000-149-031 OPC	File \$100.00
	Date 5/11/2022	County \$.00
	Time 14:37	Total \$100.00
	220511 2 Pg	08/002

RECORDING USE ONLY

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WILLIAMS BLACKSTOCK ARCHITECTS, P.C.**

Pursuant to the provisions of the Alabama Business and Nonprofit Entities Code, the undersigned corporation hereby files this certificate of amendment (the "Amendment") as follows:

**FIRST:** The name of the corporation is Williams Blackstock Architects, P.C. (the "Company").

**SECOND:** The Articles of Incorporation of the Company were filed in the office of the Judge of Probate, Jefferson County, Alabama on April 10, 1992, as amended on June 23, 1994, as further amended on December 28, 2005, and as further amended and restated on August 19, 2008 (the "Articles of Incorporation").

**THIRD:** The entity ID with the Alabama Secretary of State for the Company is 000-149-031.

**FOURTH:** The following amendments were adopted on April 28, 2022:

(a) Article 1 of the Articles of Incorporation is hereby deleted in its entirety and a new Article 1 shall read as follows:

"1. The name of the corporation is Williams Blackstock Architects, Inc."

(b) Article 2 of the Articles of Incorporation is hereby deleted in its entirety and a new Article 2 shall read as follows:


"2. This corporation is solely incorporated under the Alabama Business Corporation Law and is no longer subject to the Alabama Professional Corporation Law. The purpose or purposes for which the corporation is

organized are, and the corporation is hereby expressly authorized to engage in, the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Law, including, but not limited to, the performance of architectural and interior design services. This corporation shall have all powers necessary or convenient to effectuate its purposes, including those enumerated in the Alabama Business Corporation Law, and including without limitation, the ability to invest funds in real estate mortgages, stocks, bonds, or any other type of investment."

**FIFTH:** Except as expressly amended hereby, the Articles of Incorporation shall remain unchanged in all other respects and shall remain in full force and effect.

**SIXTH:** The foregoing amendments to the Articles of Incorporation were duly approved by the Stockholders of the Company in the manner required by the Alabama Business Corporation Law and the governing documents of the Company.

**IN WITNESS WHEREOF,** the undersigned, acting as a person authorized by the Company, executes this Certificate of Amendment on this 28 day of April, 2022.

  
Joel T. Blackstock  
As its PRESIDENT

This instrument was prepared by:  
Mallory Koger  
Bradley Arant Boult Cummings LLP  
One Federal Place  
1819 5<sup>th</sup> Avenue N  
Birmingham, Alabama 35203