

F1200000 4025

(Requestor's Name)

(Address)

(Address)

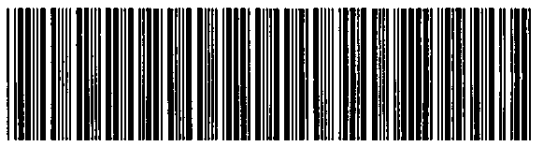
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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02/18/14--01017--005 **35.00

Special Instructions to Filing Officer:
As per verbal authorization
by Tammy Breisacher
Name corrected.
02/12/14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 FEB 27 AM 12:32

Name Change

MAR 06 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harrell, Saltrick & Hopper, PA
Name of Corporation

DOCUMENT NUMBER: F12000004025

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Breisacher

Name of Contact Person

Harrell, Saltrick & Hopper, PA

Firm/Company

8016 Tower Point Drive

Address

Charlotte, NC 28227

City/State and Zip Code

tbreisacher@hshpc.com

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

For further information concerning this matter, please call:

Tammy Breisacher

Name of Contact Person

at (**704**) **814-1320**

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)

F12000004025

(Document number of corporation (if known))

1. Harrell, Saltrick & Hopper, PA

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

2. North Carolina

(Incorporated under laws of)

3. 10/01/2012

(Date authorized to do business in Florida)

14 FEB 27 AM 11:32

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SECRETARY OF STATE
TALLAHASSEE, 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? 12/27/2013

5. Harrell Design Group, P.C., P.A.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Harrell Design Group, P.A.

(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.

NA

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(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)

Lee E Harrell, Jr., PE, LEED AP, QCxP

(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

HARRELL, SALTRICK & HOPPER, P.C.
WHICH CHANGED ITS NAME TO
HARRELL DESIGN GROUP, P.C.

the original of which was filed in this office on the 27th day of December, 2013.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 27th day of December, 2013

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 0656434
Date Filed: 12/27/2013 9:40:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C2013 322 00939

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: Harrell, Saltrick & Hopper, P.C.

2. The text of each amendment adopted is as follows (*State below or attach*):

The name of the corporation shall be changed to: Harrell Design Group, P.C.

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: Adopted November 12, 2013

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. 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.

