

F1500000 4763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

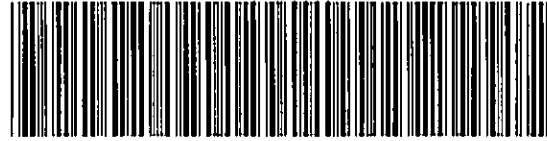
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/19--01028--027 **35.00

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2019 MAR 13 PM 12:28

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MAR 18 2019
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carter Miller Sansing, Ltd., Inc.
Name of Corporation

DOCUMENT NUMBER: F15000004763

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dianne Parten

Name of Contact Person

Carter Miller Sansing, Ltd.

Firm/Company

404 Hwy 19 N

Address

Meridian, MS 39307

City/State and Zip Code

dparten@cmltd.us

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

For further information concerning this matter, please call:

Dianne Parten

at (601) 483-0601

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2019

CARTER MILLER SANSING LTD
% N. CARTER MILLER, JR., P.E.
404 HWY 19 N
MERIDIAN, MS 39304

SUBJECT: CARTER MILLER ASSOCIATES, LTD., INC.
Ref. Number: F15000004763

We have received your document for CARTER MILLER ASSOCIATES, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00005089

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)

F15000004763

(Document number of corporation (if known))

1. Carter Miller Associates, Ltd., Inc.
(Name of corporation as it appears on the records of the Department of State)

2. MISSISSIPPI
(Incorporated under laws of)

3. 10/27/2015
(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? 3/1/2019

5. Carter Miller Sansing, Ltd., 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)

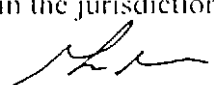
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Gregory R. Miller
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
2019 MAR 18 PM 12:28



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

CARTER MILLER SANSING, LTD.

Business ID: 625053

The attached 9 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 07th day of March, 2019.

Given under my hand and seal of office
the 07th day of March, 2019

A handwritten signature in dark ink, reading "C. Delbert Hosemann, Jr.", written over a horizontal line.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN19063899

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

F0012

2019060048

Fee: \$ 60



DELBERT HOSEMANN
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

Business ID: 625053
Filed: 02/26/2019 01:12 PM
C. Delbert Hosemann, Jr.
Secretary of State

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 625053 **Business Name:** CARTER MILLER ASSOCIATES, LTD.
Future Effective Date: 03/01/2019

Current Business Name

Business Name: CARTER MILLER ASSOCIATES, LTD.

Amended Business Name

Business Name: CARTER MILLER SANSING, LTD.

Current Parties On Record

Name:	Address:
Nathan B. Carter, Jr. <i>Director, President</i>	6205 20th Street Ext Meridian, MS 39305
Gregory R Miller <i>Director, Vice President</i>	4905 Skyland Dr Meridian, MS 39301
Mark A Carter <i>Director, Treasurer</i>	8815 Ligon Drive Meridian, MS 39307
Joshua L Sansing <i>Director, Secretary</i>	10344 McCraw Road Meridian, MS 39307
Dianne Parten <i>Assistant Secretary</i>	10452 Hwy 11 Enterprise, MS 39330

Amended Parties On Record

Name:	Address:
--------------	-----------------

Gregory R Miller
Director, President

4905 Skyland Dr
Meridian, MS 39301

Nathan B. Carter, Jr.
Director, Vice President

6205 20th Street Ext
Meridian, MS 39305

Mark A Carter
Director, Treasurer

5380 Tyler Lane
Meridian, MS 39301

Joshua L Sansing
Director, Secretary

10344 McCraw Road
Meridian, MS 39307

Dianne Parten
Assistant Secretary

10452 Hwy 11
Enterprise, MS 39330

Current Registered Agent

Name: NATHAN BRADFORD CARTER JR
Address: 404 STATE HWY 19 N, P O BOX 4324
MERIDIAN, MS 39304

Amended Registered Agent

Name: Gregory R Miller
Address: 404 STATE HWY 19 N
MERIDIAN, MS 39307

Adoption and Approval Voting

The amendment(s) was(were) adopted on 02/14/2019.

- ☐ The Incorporators.
- ☐ The Directors without shareholder action and shareholder action was not required.
- ☒ The shareholders in the manner required by the Mississippi Business Corporation Act and the Articles of Incorporation.

Signature

The undersigned certifies that:

- 1) he/she has notified the above-named registered agent of this appointment;
- 2) he/she has provided the agent an address for the company, and;
- 3) the agent has agreed to serve as registered agent for this company

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **02/26/2019**.

Name:

CARTER MILLER SANSING, LTD.

President

Address:

404 STATE HWY 19 N, 8815 LIGON DRIVE
MERIDIAN, MS 39307

Carter Miller Sansing, LTD

Officers List

Name:

Address:

Gregory R Miller
Director, President

4905 Skyland Dr
Meridian, MS 39301

Nathan B. Carter, Jr.
Director, Vice-President

6205 20th Street Ext
Meridian, MS 39305

Mark A Carter
Director, Treasurer

5380 Tyler Lane
Meridian, MS 39301

Joshua L. Sansing
Director, Secretary

10344 McCraw Rd
Meridian, MS 39307

Dianne Parten
Assistant Secretary

10452 Hwy 11
Enterprise, MS 39330



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 28th day of December, 1970, the State of Mississippi issued a Charter/Certificate of Authority to:

CARTER MILLER SANSING, LTD.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said CARTER MILLER SANSING, LTD. is in good standing at this time.

Given under my hand and seal of office
the 1st day of March, 2019

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN19063518

Verify this certificate online at <http://corp.sos.ms.gov/corpeonv/verifycertificate.aspx>



DELBERT HOSEMAN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate

I, THOMAS H RILEY, III, Assistant Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify that:

Business ID: 625053

Business Name: **CARTER MILLER SANSING, LTD.**

Registered Agent:
Gregory R Miller
404 STATE HWY 19 N
MERIDIAN, MS 39307

Status: Good Standing

Given under my hand and seal of office
the 1st day of March, 2019

A handwritten signature in cursive script, reading "Thomas H. Riley, III".

Certificate Number: CN19063518

Verify this certificate online at <http://corp.sos.ms.gov/corpeony/verifycertificate.aspx>

OFFICERS AND DIRECTORS

Name:

Gregory R Miller
Director, President

Nathan B. Carter, Jr.
Director, Vice President

Mark A Carter
Director, Treasurer

Joshua L Sansing
Director, Secretary

Dianne Parten
Assistant Secretary

Address:

4905 Skyland Dr
Meridian, MS 39301

6205 20th Street Ext
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5380 Tyler Lane
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Meridian, MS 39307

10452 Hwy 11
Enterprise, MS 39330

STOCKS

<i>Class</i>	<i>Issued</i>	<i>Authorized</i>	<i>Series</i>
Common	0	0	
Common	0	0	
Common	50	100	