

F17000001733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

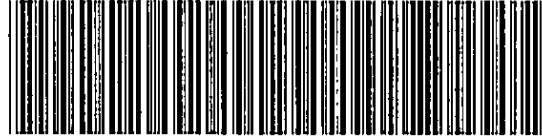
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2023 FEB 10 PM 5:47

FILED
2023 FEB 10 PM 5:47
TALLAHASSEE, FL

FILED

2/23/2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Greenleaf Lawson Architects, A Professional Architectural Corporation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Foster Poirier
Name of Contact Person

Greenleaf Architects, A Professional Architectural Corporation
Firm/Company

404 E. Gibson St. Ste. 1
Address

Covington, LA 70433
City/State and Zip Code

mpoirier@greenleafarch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Greenleaf at (905) 778-2090
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

(already
paid)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2023

JUSTIN M GREENLEAF
404 E GIBSON STREET
SUITE 1
COVINGTON, LA 70433

SUBJECT: GREENLEAF LAWSON ARCHITECTS, A PROFESSIONAL
ARCHITECTURAL CORPORATION
Ref. Number: F17000001733

We have received your document for GREENLEAF LAWSON ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office: please complete the attached application/form.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 223A00000168

1/4/23
10 PM 2:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 DEC 27 PM 2:16

December 9, 2022

JUSTIN M GREENLEAF
404 E GIBSON STREET
SUITE 1
COVINGTON, LA 70433

SUBJECT: GREENLEAF LAWSON ARCHITECTS. A PROFESSIONAL
ARCHITECTURAL CORPORATION
Ref. Number: F17000001733

We have received your document for GREENLEAF LAWSON ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The current name of the entity is as referenced above. Please correct your document accordingly.

You must spelled the complete name of the corporation, initials are not acceptable for the suffixes.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 622A00027461

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA **FILED**
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

2023 FEB 10 PM 5:47

SECRETARY OF STATE
TALLAHASSEE, FL

(Document number of corporation (if known))

1. Greenleaf Lawson Architects, A Professional Architectural Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Louisiana
(Incorporated under laws of)

3. 7/30/2017
(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? 4/20/2022

5. Greenleaf Architects, A Professional Architectural Corporation
(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:

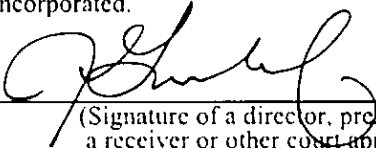
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
V (Vice President)	Michelle Lawson		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

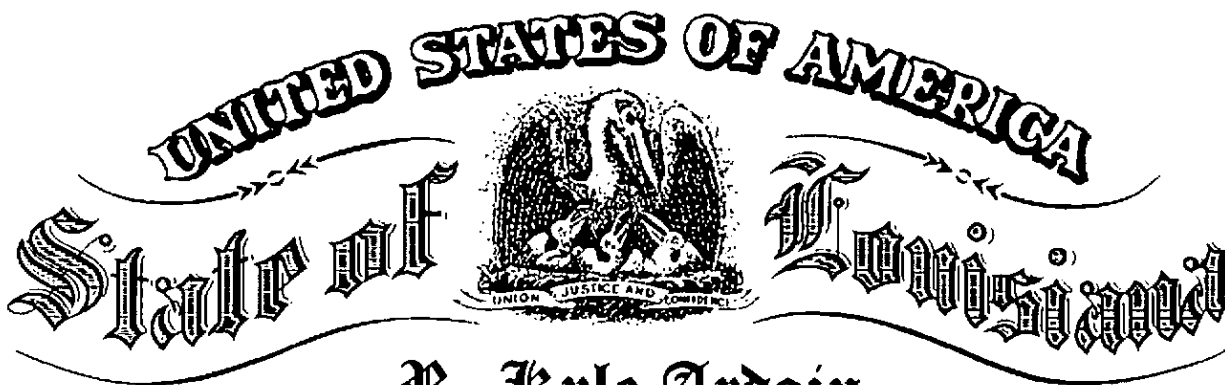
0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws 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)

Justin M. Greenleaf
(Typed or printed name of person signing)

Owner / Principal Architect
(Title of person signing)

FILING FEE \$35.00



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

GREENLEAF LAWSON ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION

Domiciled at COVINGTON, LOUISIANA, changing the corporate name to

GREENLEAF ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION

Was filed and recorded in this Office on June 20, 2022.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 21, 2022

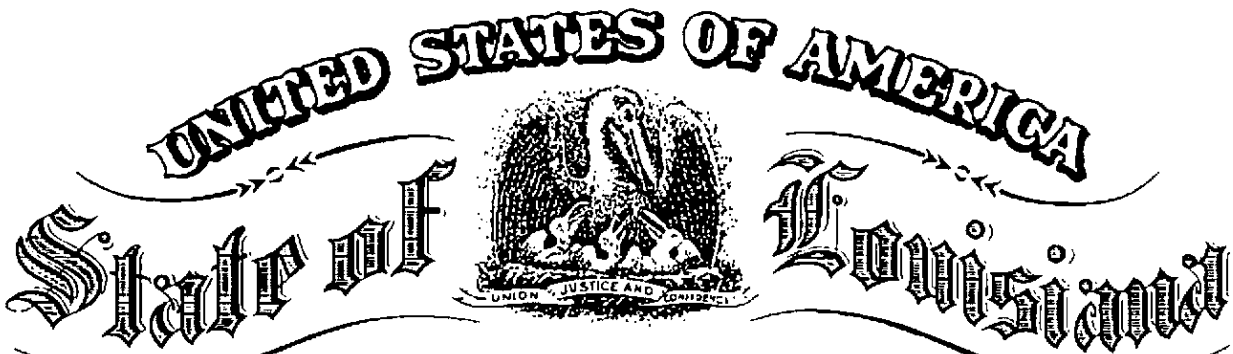
Secretary of State

WEB 41730085D



Certificate ID: 11588385#D5P83

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the attached document(s) of

GREENLEAF ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION

are true and correct and are filed in the Louisiana Secretary of State's Office.

44986756

NMCHG

06/20/2022 2 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

June 21, 2022

Secretary of State
WEB 41730085D



Certificate ID: 11588386#M7Q83

To validate this certificate, visit the following
web site, go to **Business Services**, **Search**
for Louisiana Business Filings, **Validate a**
Certificate, then follow the instructions
displayed.

www.sos.la.gov