

To: 11/15/24, 11:03 AM

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2024-11-15 11:52:32 CST

1686293912

From: Alexis Gregor

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H24000380208 3)))



H2400038020838C.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COOKE DOUGLASS FARR LEMONS ARCHITECTS & ENGINEERS
IN

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # H24000380208 3

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)

F20000002417

 (Document number of corporation (if known))

1. COOKE DOUGLASS FARR LEMONS ARCHITECTS & ENGINEERS INC.

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

2. Mississippi

 (Incorporated under laws of)

3. 5/29/2020

 (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? 08/03/2023

5. CDFL Architects + Engineers PA 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: _____

 (City)

_____, Florida

 (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

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 DEPT. OF STATE
 TALLAHASSEE, FL

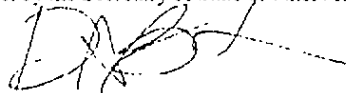
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	David Burnet	3221 Old Canton Road, Suite 200	<input checked="" type="checkbox"/> Add
		Jackson, Mississippi 39216	<input type="checkbox"/> Remove
Vice President	Ben Fulton	3221 Old Canton Road, Suite 200	<input checked="" type="checkbox"/> Add
		Jackson, Mississippi 39216	<input 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

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 TALLAHASSEE, FL

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.



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

David Burnet

Vice President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Fax Audit # H24000380208 3



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

CDFL Architects + Engineers PA

Business ID: 687075

The attached 3 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 15th day of November, 2024.

Given under my hand and seal of office
the 15th day of November, 2024

A handwritten signature in black ink, appearing to read "Nitika Hill-Mack", with a stylized flourish at the end.

Nitika Hill-Mack, Director of Business Services

Certificate Number: CN24200753

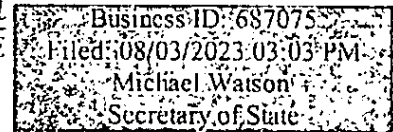
Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

F0012
Fee: \$ 50



Michael Watson
SECRETARY OF STATE

2023376558



Articles/Certificate of Amendment

Business Details

Business ID: 687075 **Business Name:** Cooke Douglass Farr Lemons Architects + Engineers PA
Future Effective Date: 08/03/2023

Current Business Name

Business Name: Cooke Douglass Farr Lemons Architects + Engineers PA

Amended Business Name

Business Name: CDFL Architects + Engineers PA

Adoption and Approval Voting

The amendment(s) was(were) adopted on 08/03/2023.

- ☐ 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.

NAICS Code/Nature of Business

541310 - Architectural Services

Signature

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 **08/03/2023**.

Name:

Charles E Stringer
Chief Financial Officer

Address:

3221 Old Canton Road Suite 200
Jackson, MS 39216



MISSISSIPPI STATE BOARD OF ARCHITECTURE

May 3, 2023

Mississippi Secretary of State
Business Services Division

Re: Firm Name Change/Update for:

Cooke, Douglass, Farr, Lemons Architects & Engineers, P.A.

The architecture firm identified below is authorized to register with your office:

CDFL Architects + Engineers, P.A.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "John Cothron".

John Cothron,
Executive Director

cc: Azelia Scott,
Administrative Support Specialist (msboa@msboa.ms.gov)



**MISSISSIPPI BOARD OF LICENSURE
FOR PROFESSIONAL ENGINEERS & SURVEYORS**
660 North Street • Suite 400
Jackson, Mississippi 39202
(601) 359-6160

July 10, 2023

Mississippi Secretary of State
Business Services Division

The engineering firm identified below remains authorized to register with your office as they are merely doing a name change, while retaining their original Certificate of Authority of E-230 that was issued by the Board:

CDFL Architects + Engineers PA (formerly known as: Cooke Douglass
Farr Lemons Architects + Engineers PA)

Please contact me if you have any questions.

Sincerely,

Mark Humphreys
Executive Director