

F95000003296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

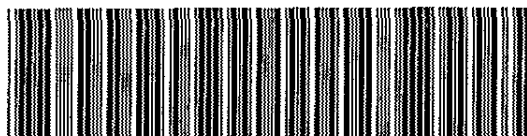
(Document Number)

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TR 2/14/07

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07 FEB 12 AM 9:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 14 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Waid Parrish & Associates, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F95000003296

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles B. Waid  
(Name of Contact Person)

Waid Parrish & Associates, Inc.  
(Firm/Company)

Post Office Box 1113  
(Address)

Dothan, AL 36302  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles B. Waid at ( 334 ) 793-0683  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

(Pursuant to s. 607.1504, F.S.)

## SECTION I

(Document number of corporation (if known))

FILED

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

(Incorporated under laws of)

7/7/95

(Date authorized to do business in Florida)

## SECTION II

its jurisdiction of incorporation? 06/07/2004

(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)

(New duration)

(New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)

Beth Chapman  
Secretary of State

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

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the 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 articles of amendment to the articles of incorporation of Waid McNamara Parrish Architecture, Inc., changing the name to Waid Parrish & Associates, Inc., as received and filed in the office of the Secretary of State of Alabama on June 15, 2004, showing the date of amendment as June 7, 2004, the date said instrument was filed in the office of the Judge of Probate of Houston County.



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.  
02/06/07

Date

*Beth Chapman*

Beth Chapman

Secretary of State

POW

Nancy L. Worley  
Secretary of State

# 171-731	
Posted by:	Checked by:
<i>[Signature]</i>	<i>[Signature]</i>

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

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Waid Parrish & Associates, Inc.**

This domestic corporation name is proposed to be incorporated in Houston County and is for the exclusive use of Charles B Waid, PO Box 1113, Dothan, AL 36302 for a period of one hundred twenty days beginning June 2, 2004 and expiring October 1, 2004.

RECEIVED

CORP 107 15  
Recorded in Above Book and Page  
06/07/2004 04:06:24 PM  
Luke Cooley  
Judge of Probate  
Houston County, Alabama

JUN 15 2004

SECRETARY OF STATE

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.

June 2, 2004

Date



Nancy L. Worley

*Nancy L. Worley*

Secretary of State

STATE OF ALABAMA  
COUNTY OF HOUSTON

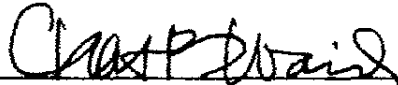
)  
)

AMENDMENT OF ARTICLES OF  
INCORPORATION OF WAID MCNAMARA  
PARRISH ARCHITECTURE, INC.

I, the undersigned, Charles B. Waid, as president of Waid McNamara Parrish Architecture, Inc., an Alabama Corporation, do hereby certify as follows in accordance with Alabama Code § 10-2B-10.06 (1975):

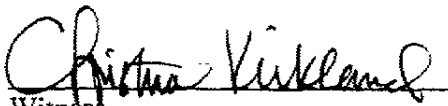
1. The name of the corporation is Waid McNamara Parrish Architecture, Inc.;
2. The name of the corporation is hereby changed to be Waid Parrish & Associates, Inc.;
3. The date of the adoption by shareholders of the change of name is June 2, 2004;
4. There are presently 700 outstanding voting shares with one vote per share and every vote was represented at the meeting to vote on said amendment;
5. The total number of votes cast for said amendment was 700. Said amount was sufficient for approval of same.


IN WITNESS WHEREOF I have hereunto set my hand and seal on this the 2<sup>nd</sup> day of June, 2004.

  
Charles B. Waid  
President

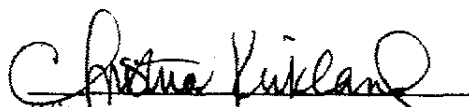
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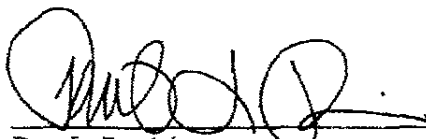
The following being all of the shareholders of said corporation do hereby unanimously agree to adopt the foregoing amendment.

  
Witness

  
Charles B. Waid

RECEIVED

  
Witness

  
Bret L. Parrish

JUN 15 2004  
SECRETARY OF STATE

STATE OF ALABAMA )

COUNTY OF HOUSTON )

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Charles B. Waid, President of Waid McNamara Parrish Architecture, Inc., a Corporation, whose name is signed to the foregoing certificate and who is known to me, did certify to me on this day, that the contents of said certificate are true and correct and that all of the voting stockholders of said corporation have signed the foregoing assent to said amendment and that an exact copy of said certificate and assent by all of the stockholders has been spread on the official minutes of said corporation.

Given under my hand and official seal of office, this the 2nd day of June, 2004.

  
Notary Public  
My Commission Expires: 11/8/04

STATE OF ALABAMA )

COUNTY OF HOUSTON )

I, Luke Cooley, Judge of Probate of Houston County, Alabama do hereby certify that the within and foregoing instrument of writing is a true and correct copy of a change of name of Waid McNamara Parrish Architecture, Inc., a Corporation, filed in this office.

WITNESS MY HAND THE SEAL OF OFFICE, this the \_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Luke Cooley, Judge of Probate