

F97000002970

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(City/State/Zip/Phone #)

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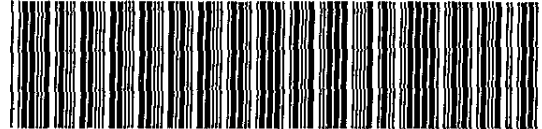
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Constitution SEP 15 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SfL+a Architects, PA
(Name of corporation)

DOCUMENT NUMBER: F97000002970

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Needham
(Name of person)

SfL+a Architects, PA
(Name of firm/company)

214 Burgess Street
(Address)

Fayetteville, NC 28301
(City/state and zip code)

For further information concerning this matter, please call:

Bonnie Needham at (910) 484-4989
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F97000002970

(Document number of corporation (if known))

1. Shuller Ferris Lindstrom + Associates Architects, PA
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. June 9, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

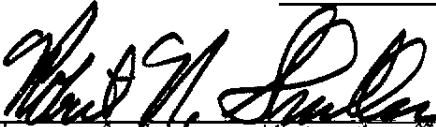
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 19, 2004
5. SfL+a Architects, PA
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, 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)


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

Robert N. Shuller
(Typed or printed name of person signing)

9/01/04
(Date)

CEO/President
(Title of person signing)

FILED
04 SEP -8 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOSID: 0330581
Date Filed: 8/19/2004 12:38:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200421900154

State of North Carolina
Department of the Secretary of State

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: Shuller Ferris Lindstrom + Associates Architects, PA

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

The corporation name shall be changed from Shuller Ferris Lindstrom + Associates Architects, PA to

SfL+a Architects, PA.

Delete Article 1 of the Articles of Incorporation and insert "The name of the Corporation is SfL+a Architects, PA.

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: August 1, 2004.

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.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 4th day of August, 2004

Shuller Ferris Lindstrom + Associates Architects, PA

Name of Corporation



Signature

ROBERT N. SHULLER

Type or Print Name and Title

CEO of President

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

THE NORTH CAROLINA BOARD OF ARCHITECTURE

127 W. HARGETT STREET

SUITE 304

RALEIGH, NC 27601

919/733-9544

CERTIFICATION

(For professions other than Architecture, obtain Certification from appropriate licensing board)

To: Office of the Secretary of State
Corporations Division
300 North Salisbury Street
Raleigh, NC 27603

From: The Executive Director
North Carolina Board of Architecture

The incorporators of:
SFL+a Architects, PA

have identified by application to the North Carolina Board Of Architecture, the names and addresses of the proposed owners of its shares of stock.

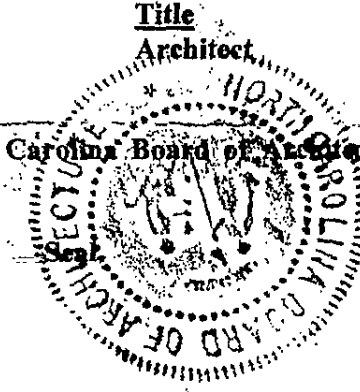
The undersigned certified that the ownership of the shares of stock, as identified by application, is in accordance with the requirements of North Carolina General Statutes 55B-4(2) and 55B-6.

The following individual holds a valid North Carolina license to practice architecture:

<u>Name</u>	<u>Number</u>	<u>Title</u>
Robert Shuller	1939	Architect

The Certification is executed under the authority of the North Carolina Board of Architecture, this August 12, 2004.


Cathe M. Evans
Executive Director
North Carolina Board of Architecture





NORTH CAROLINA

Department of The Secretary of State

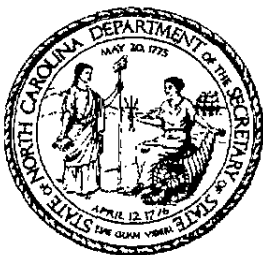
CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SFL+A ARCHITECTS, PA

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of September, 1993, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of August,

Elaine F. Marshall

Secretary of State



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

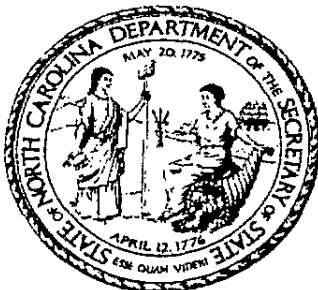
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**SHULLER FERRIS LINDSTROM + ASSOCIATES ARCHITECTS, PA
WHICH CHANGED ITS NAME TO
SFL+A ARCHITECTS, PA**

the original of which was filed in this office on the 19th day of August, 2004.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 19th day of August, 2004

Elaine F. Marshall
Secretary of State