

F97000003792

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little & Associates Architects, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000003792

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Wood

(Name of person)

Little & Associates Architects, Inc.

(Name of firm/company)

5815 Westpark Drive

(Address)

Charlotte, NC 28217

(City/state and zip code)

For further information concerning this matter, please call:

Angela Wood

(Name of person)

at (704 561-7437)

(Area code & daytime telephone number)

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*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 PM 4:21

FILED

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

N/C

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cc
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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)


F97000003792

(Document number of corporation (if known))

1. Little & Associates Architects, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. July 21, 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 6, 2002
5. Little Diversified Architectural Consulting, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Philip A. Kuttner

(Typed or printed name)

August 9, 2002

(Date)

Chief Executive Officer

(Title)

FILED
02 AUG 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

**LITTLE & ASSOCIATES ARCHITECTS, INC.
WHICH CHANGED ITS NAME TO
LITTLE DIVERSIFIED ARCHITECTURAL CONSULTING, INC.**

the original of which was filed in this office on the 6th day of August, 2002.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 6th day of August, 2002

Elaine F. Marshall
Secretary of State

22 205 5110

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: Little & Associates Architects, Inc.

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

Name Change:

Little Diversified Architectural Consulting, Inc.

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: July 1, 2002

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.*) _____

ARTICLES OF AMENDMENT

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d. X 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.

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

This the 14th day of June, 2002

Little & Associates Architects, Inc.

Name of Corporation

William B. Little

Signature

William B. Little, Sr. Chairman

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.