

F98000000973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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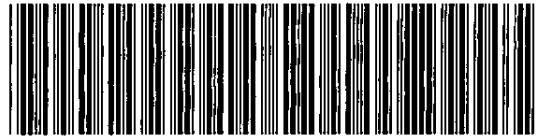
(Business Entity Name)

(Document Number)

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FILED
2001 NOV -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meyer Greeson Paullin, P.A.
(Name of Corporation)

DOCUMENT NUMBER: F98000000973

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Edward Meyer
(Name of Contact Person)

Meyer Greeson Paullin Benson Architecture Interior Design, PA
(Firm/Company)

320 South Tryon Street, Suite 222
(Address)

Charlotte, North Carolina 28202
(City/State and Zip Code)

For further information concerning this matter, please call:

Sloan Herrick at (704) 375-1001
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Meyer | Greeson | Paullin | Benson

ARCHITECTURE | INTERIOR DESIGN

October 31, 2007

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

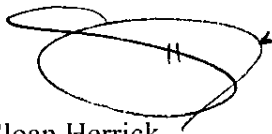
Re: Meyer Greeson Paullin Corporate Name Amendment

To Whom It May Concern:

Included in this package is an Amendment. Please note the Amendment for filing changes the name of the firm from Meyer Greeson Paullin, PA to Meyer Greeson Paullin Benson Architecture and Interior Design, PA.

Please advise on any other details concerning this matter. You can reach me at 704.375.1001. Thank you in advance for your time.

Sincerely,

A handwritten signature in black ink, appearing to read "Sloan Herrick". The signature is stylized with a large, loopy "S" and a horizontal line through the middle.

Sloan Herrick

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)

F98000000973

(Document number of corporation (if known))

FILED
2007 NOV -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Meyer Greeson Paullin, P.A.

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

2. North Carolina

(Incorporated under laws of)

3. February 20, 1998

(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? 9/26/2007

5. Meyer|Greeson|Paullin|Benson Architecture|Interior Design, 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)

N/A

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. 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.

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

James Edward Meyer

(Typed or printed name of person signing)

Vice President

(Title of person signing)

SOSID: 0094977
Date Filed: 9/26/2007 11:29:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C200724300428

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: Meyer • Gresson • Paulin, P.A.
2. The text of each amendment adopted is as follows (State below or attach):

Article "I" of the existing articles of incorporation is hereby deleted in its entirety and the following is substituted in its place:

"Article I. The name of the corporation is:

Meyer | Gresson | Paulin | Benson
Architecture | Interior Design, P.A."

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:

4. The date of adoption of each amendment was as follows: August 23, 2007

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.

6. These articles will be effective upon filing.

This the 21 day of August, 2007.

Meyer • Gresson • Paulin, P.A.

By: 

Print Name: Michael Paulin
Title: President / Treasurer

THE NORTH CAROLINA BOARD OF ARCHITECTURE

127 W. HARGETT STREET

SUITE 304

RALEIGH, NC 27601

919/733-9544

CERTIFICATE FOR FILING

With

The North Carolina Secretary of State

As a Professional Architecture Corporation

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

**To: Office of the Secretary of State
Corporations Division
PO Box 29622
Raleigh, NC 27626-0622**

**From: The Executive Director
North Carolina Board of Architecture**

The incorporators, Officers and Directors of:

Meyer | Greeson | Paullin | Benson Architecture | Interior Design, P.A.

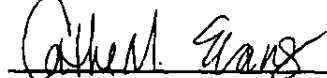
have identified by application to the North Carolina Board Of Architecture, the names and addresses of the owners (or proposed owners) of its shares of the Professional Corporation. Said application also certifies that the shares of said Corporation is in accordance with the provisions of G.S. 55B

Based upon my examination of the records of this office, I hereby certify that a least one Officer, Director and Shareholder of the company is a licensee as defined in G.S. 55B-2(2) and is authorized to practice architecture pursuant to the requirements of the G.S. 83A, The North Carolina Architecture Practice Act.

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

<u>Name</u>	<u>Number</u>	<u>Title</u>
Sammy Worth Greeson	2661	Architect

The Certification is executed under the authority of the North Carolina Board of Architecture, this Thursday, September 20, 2007. The Certificate for filing expires and becomes invalid within 90 days of this date.



**Cathe M. Evans
Executive Director
North Carolina Board of Architecture**

Seal

Seal

This document is not a firm license to practice architecture.