



ARCHITECTS

Bill McLees, AIA
Paul Boggs, AIA
David Selby, AIA

Jordan Jelks, FAIA
of counsel

F98000004860

5 September 2002

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

Re: Corporation Name Change
from Jelks, McLees & Boggs, Inc.
to McLees, Boggs & Selby, Inc.

900007628089--1
-09/10/02--01030--006
*****35.00 *****35.00

To Whom It May Concern:

This is notification that Jelks, McLees & Boggs, Inc. has changed the name to McLees, Boggs & Selby, Inc. I enclose proper documentation verifying this name change. Also enclosed is a check in the amount of \$35.00 for the filing fee.

On March 20, 2002, we called and requested the necessary forms for making this change but did not receive them until today when we called again.

We appreciate your assistance in expediting this name change for us.

McLees, Boggs & Selby, Inc.
155 Franklin Street
P.O. Box 975
Macon, GA 31202

Telephone - 478/745-6514

Sincerely,

McLEES, BOGGS & SELBY, INC.

Paul J. Boggs
Paul J. Boggs, AIA
Vice President/Treasurer

PJB/ds

encl.

FILED
02 SEP 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

155 Franklin Street
P.O. Box 975
Macon, Georgia 31202-0975

*Debra Serbulay
have Authority to
execute 9/3/02*

478.745.6514
478.745.6516 fax
www.mbsarch.com

*n/chg
ac
9/30*

**MCLEES
BOGGS
SELBY**

ARCHITECTS

Bill McLees, AIA
Paul Boggs, AIA
David Selby, AIA

Jordan Jelks, FAIA
of counsel

26 September 2002

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

Att: Ms. Anna Chestnut

Re: Corporation Name Change
from Jelks, McLees & Boggs, Inc.
to McLees, Boggs & Selby, Inc.

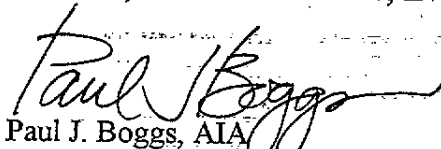
Dear Ms. Chestnut:

As you requested, enclosed is a Certified Copy of the name change from the Secretary of State, Corporations Division, State of Georgia.

Please let us know if you need any additional information. Thank you for your assistance in this matter.

Sincerely,

MCLEES, BOGGS & SELBY, INC.


Paul J. Boggs, AIA
Vice President/Treasurer

PJB/ds

encl.

FILED
02 SEP 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

New Jurisdiction

Paul J. Boggs 9/5/02
Signature Date

Paul J. Boggs Vice President/Treasurer
Typed or printed name Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022660609
CONTROL NUMBER : H711473
DATE INC/AUTH/FILED : 12/28/1977
JURISDICTION : GEORGIA
PRINT DATE : 09/23/2002
FORM NUMBER : 215

MBS ARCHITECTS
WILLIAM MCLEES
155 FRANKLIN ST POB 975
MACON, GA 31202

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

MCLEES, BOGGS & SELBY, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 020071248
CONTROL NUMBER: H711473
EFFECTIVE DATE: 12/19/2001
REFERENCE : 0048
PRINT DATE : 01/07/2002
FORM NUMBER : 611

SMITH, HAWKINS, HOLLINGSWORTH
P.O. BOX 6495
MACON, GA 312086495

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

JELKS, MCLEES & BOGGS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

MCLEES, BOGGS & SELBY, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

13 380889

H711473
2007/248

ARTICLES OF AMENDMENT
OF
JELKS, McLEES & BOGGS, INC.

The Shareholders of JELKS, McLEES & BOGGS, INC., a corporation organized and existing under the laws of the State of Georgia, did on December 17, 2001 adopt an Amendment to the Articles of Incorporation of said Corporation as follows:

1.

The name of the Corporation shall be changed from "JELKS, McLEES & BOGGS, INC." to "McLEES, BOGGS & SELBY, INC.".

2.

The Amendment was adopted by the unanimous vote of all Shareholders of the Corporation.

IN WITNESS WHEREOF, JELKS, McLEES & BOGGS, INC. has caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested by its authorized Officers on this the 17 day of December, 2001.

(Corporate Seal)

JELKS, McLEES & BOGGS, INC.

By: [Signature]
President

Attest: [Signature]
Secretary

SECRETARY OF STATE
CORPORATIONS DIVISION
2001 DEC 19 P 3:50

CERTIFICATION

I, WILLIAM G. MCLEES^{JR}, President of Jelks, McLees & Boggs, Inc., hereby certify that a request for Notice of Intent to file Articles of Amendment to change the name of JELKS, MCLEES & BOGGS, INC. to MCLEES, BOGGS & SELBY, INC. as required by Official Code of Georgia Annotated § 14-2-1006.1 has been filed for publication.

This 17th day of December, 2001.


(L.S.)
WILLIAM G. MCLEES JR.

SECRETARY OF STATE
2001 DEC 19 P 2:50
CORPORATIONS DIVISION