

F99000000771

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14 JUN 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

*For
file*

JUL 0 2015
5102 6 0 70P
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GNF Architects and Engineers, P.S.C.

Name of Corporation

DOCUMENT NUMBER: F99000000771

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Billings

Name of Contact Person

Billings Law Firm, PLLC

Firm/Company

111 Church Street, Suite 200

Address

Lexington, KY 40507

City/State and Zip Code

nbillings@blfky.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John N. Billings

Name of Contact Person

at (**859**) **225-5240**

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

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)

F99000000771

(Document number of corporation (if known))

1. GNF Architects and Engineers, P.S.C.

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

2. Kentucky

(Incorporated under laws of)

3. February 9, 1999

(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? _____

5. Gray Architects and Engineers, P.S.C.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN 23 PM 12:35

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AND
FILED

(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.

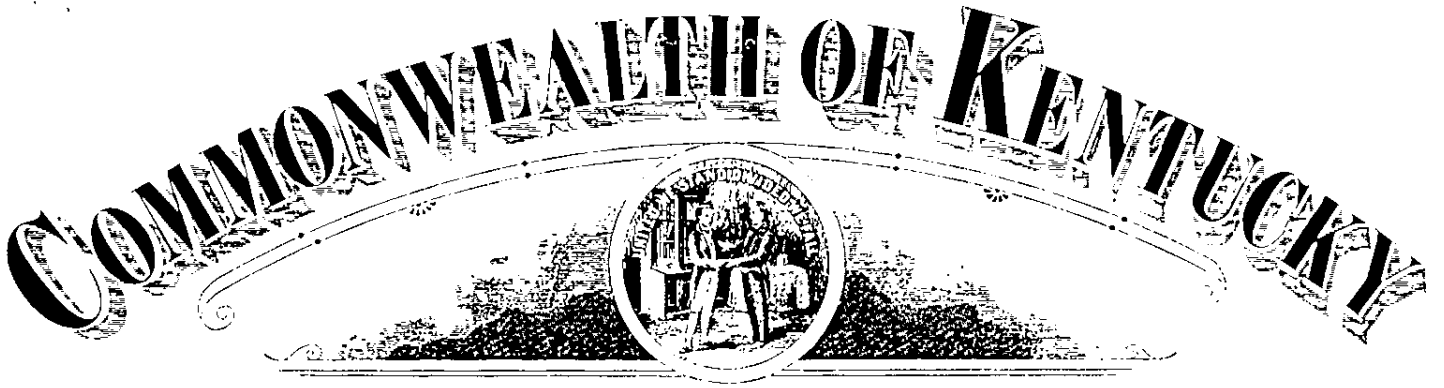
(New jurisdiction)

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.

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

Randall Vaughan
(Typed or printed name of person signing)

President.
(Title of person signing)



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GNF ARCHITECTS AND ENGINEERS, P.S.C. CHANGING NAME TO GRAY
ARCHITECTS AND ENGINEERS, P.S.C. FILED JUNE 12, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 19th day of June, 2014.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
mmoore/0300251 - Certificate ID: 152059

0300251.09

dcornish
AMD

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
6/12/2014 10:27 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GNF ARCHITECTS AND ENGINEERS, P.S.C.**

Pursuant to the provisions of Section 271.B.10-060 of the Kentucky Business Corporation Act, GNF Architects and Engineers, P.S.C., a Kentucky Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- I. The name of the Corporation is GNF Architects and Engineers, P.S.C.
- II. Article "I" of the Corporation's Articles of Incorporation is hereby amended to

read in its entirety as follows:

ARTICLE "I"

The name of the Corporation shall be: Gray Architects and Engineers, P.S.C.

- III. The foregoing amendment was approved by the unanimous consent of the shareholders of the Corporation by written consent dated March 7, 2014. All one hundred (100) shares of the Corporation's common stock were voted for this amendment, which number was sufficient for approval by such voting group.

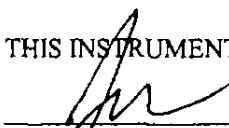
IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation as of this 3rd day of May, 2014.

GNF ARCHITECTS AND ENGINEERS, P.S.C.

By: 

Randall Vaughn, President

THIS INSTRUMENT PREPARED BY:


John M. Billings, Esq.
Billings Law Firm, PLLC
111 Church Street, Suite 200
Lexington, Kentucky 40507
859-225-5240

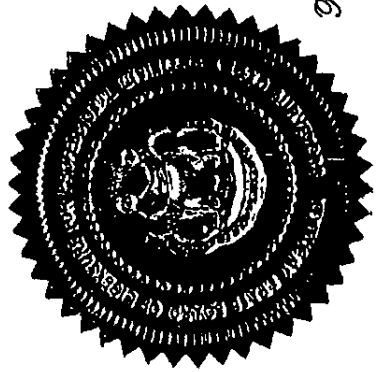
Permit No. 1740
Expires annually unless renewed.

COMMONWEALTH OF KENTUCKY



By this
Permit
be it known that
Gray Architects & Engineers, PSC

has met all the requirements of law and is hereby authorized
to practice Engineering in the Commonwealth of Kentucky.



Issued by the
Kentucky
State Board of Examiners
for
Professional Engineers and Land Surveyors

In witness whereof we have put our hand and seal
this 20th day of August 2001

James David Syle

Chair

J. Michael Patton

Secretary