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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

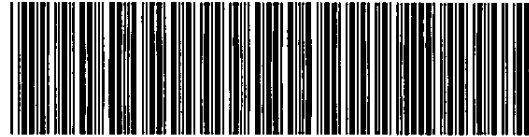
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 APR 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 14 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bovis, Kyle & Burch, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David W. Drake
Name of Person

Bovis, Kyle, Burch & Medlin, LLC
Firm/Company

200 Ashford Center North, Suite 500
Address

Atlanta, GA 30338-2668
City/State and Zip Code

dwd@boviskyle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David W. Drake at (678) 338-3915
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Bovis, Kyle & Burch, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: August 8, 2011

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Bovis, Kyle, Burch & Medlin, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: _____

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Robert M. Mastin

Signature of the authorized representative

Robert M. Mastin

Typed or printed name of signee

CHIEF FINANCIAL OFFICER

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF GEORGIA

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

CONTROL NUMBER : K632276
DATE INC/AUTH/FILED: : September 20, 1996
JURISDICTION : Georgia
PRINT DATE : 04/10/2014

David W. Drake
200 Ashford Center North
Atlanta, GA 30338

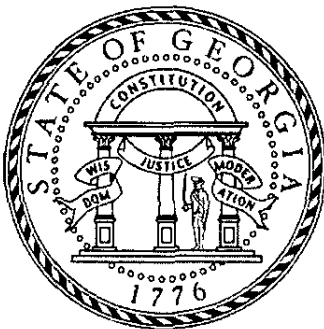
CERTIFIED COPY

I, Brian P. Kemp, 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 maintained by the Corporations Division of the Office of the Secretary of State of Georgia under the name of

BOVIS, KYLE, BURCH & MEDLIN, LLC
A Domestic Limited Liability Company

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 20th day of September, 1996 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.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on 04/10/2014



B: p.h

Brian P. Kemp
Secretary of State

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14 APR 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

BOVIS, KYLE & BURCH, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/17/2012 changing its name to

BOVIS, KYLE, BURCH & MEDLIN, LLC

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/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on December 17, 2012



B: P. Kemp

Brian P. Kemp
Secretary of State

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SECRETARY OF STATE
TALLASSEE FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BOVIS, KYLE & BURCH, LLC**

1.

The name of the limited liability company, prior to the filing of these articles of amendment, is Bovis, Kyle & Burch, LLC.

2.

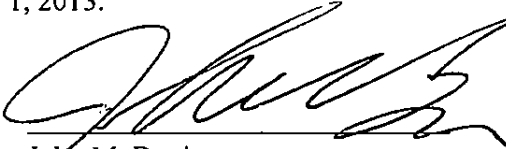
The articles of organization for this limited liability company were filed with the Georgia Secretary of State on September 20, 1996.

3.

The articles of organization of this limited liability company are hereby amended by changing the name of the limited liability company from Bovis, Kyle & Burch, LLC to Bovis, Kyle, Burch & Medlin, LLC.

4.

The effective date and time of the amendment(s) the subject of these articles of amendment shall be 12:01 a.m. on January 1, 2013.


John M. Bovis,
as Manager of Bovis, Kyle & Burch, LL
(Bovis, Kyle & Burch, LLC being changed
to Bovis, Kyle, Burch & Medlin, LLC).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADMINISTRATIVE SUPPORT

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