

04000114643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

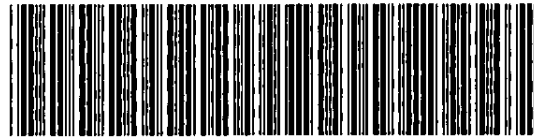
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

APR 16 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liollio Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000 114643

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pat Ogle
Name of Contact Person

Liollio Architecture, Inc.
Firm/Company

147 Wappoo Creek Drive, Suite 400
Address

Charleston, SC 29412
City/State and Zip Code

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

For further information concerning this matter, please call:

Pat Ogle at (843) 762-2222
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2013

PAT OGLE
147 WAPPOO CREEK DR STE 400
CHARLESTON, SC 29412

SUBJECT: WATSON TATE SAVORY LIOLLIO ARCHITECTURE, INC.
Ref. Number: P04000114643

We have received your document for WATSON TATE SAVORY LIOLLIO ARCHITECTURE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Florida Corporation not a Foreign Corporation. The documents you sent in can not be filed. I am sending you the correct documents to file so you may change the corporate name and the officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 813A00005374

Articles of Amendment
to
Articles of Incorporation
of

Watson Tate Savory Liollo Architecture, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000114643

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Liollo Architecture, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>S</u>	<u>Ginnie Watson</u>	<u>1316 Washington Street</u> <u>Ste 100</u> <u>Columbia, SC 29201</u>
2) <u>Change</u> <u>Add</u> <u>X</u> Remove		<u>Michael Watson</u>	<u>1316 Washington Street</u> <u>Ste 100</u> <u>Columbia, SC 29201</u>
3) <u>Change</u> <u>Add</u> <u>X</u> Remove		<u>J. Sanders Tate</u>	<u>1316 Washington Street</u> <u>Ste 100</u> <u>Columbia, SC 29201</u>
4) <u>Change</u> <u>Add</u> <u>X</u> Remove		<u>Thomas Savory</u>	<u>1316 Washington Street</u> <u>Ste 100</u> <u>Columbia, SC 29201</u>
5) <u>Change</u> <u>Add</u> <u>X</u> Remove		<u>Regina Floyd</u>	<u>1316 Washington Street</u> <u>Ste 100</u> <u>Columbia, SC 29201</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 4/8/13

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4-8-13

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

C. Dinos Liollo
(Typed or printed name of person signing)

Principal
(Title of person signing)