

P07908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

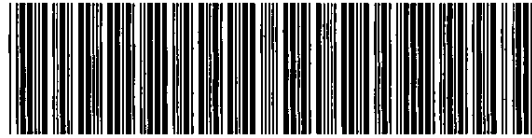
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09/11/08--01041--012 **52.50

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FILED
08 SEP 15 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 11 2008



ENGINEERING EVOLUTION

LETTER OF TRANSMITTAL

TO: Florida Department of State

DATE: 9/8/08

Division of Corporations

2661 Executive Circle

PROJECT NO.: 2208000

Tallahassee, Florida 32301

RE: Name Change

FM NO.:

WE ARE SENDING YOU:

☒ Attached

☐ Under Separate Cover

VIA:

☐ U.S. Mail

☐ Overnight

☒ Tracked Pkg

☐ Hand Delivered

THE FOLLOWING:

☒ DOCUMENTS

☐ LETTER

☐ SHOP DRAWINGS ☐ CD

☐ PLANS

☐ SPECIFICATIONS

☐ DISKS

☒ OTHER

COPIES	DESCRIPTION
1	Cover Letter
1	Application to File Amendment to Application for Authorization to Transact Business in Florida
1	Evidence of Amendment
1	Check in the amount of \$52.50

THE ABOVE ITEM(S) ARE BEING TRANSMITTED AS CHECKED BELOW:

☐ FOR YOUR APPROVAL

☐ AS REQUESTED

☐ FOR REVIEW AND COMMENT

REMARKS:

Please note that our company is VANUS, Inc. in its state of incorporation (Georgia). This name change went into effect February 2006. The name "VANUS, Inc." was already being used by another company in Florida, so we filed as "VANUS Engineering Evolution, Inc." DBA VANUS, Inc. in Florida. The other firm that was named VANUS, Inc. in Florida filed for Dissolution on 9/14/07. I was told this name would be available one year after the dissolution. Please call me if you have any questions at (813) 831-8870. Thanks

SUBMITTED BY: Kolleen Snapp

COPY TO: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VANUS Engineering Evolution, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07908

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kolleen Snapp

(Name of Contact Person)

VANUS, Inc.

(Firm/Company)

4350 West Cypress Street, Suite 340

(Address)

Tampa, Florida 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Kolleen Snapp

(Name of Contact Person)

at (813) 831-8870

(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)

P07908

(Document number of corporation (if known))

FILED
08 SEP 15 PM 5:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. VANUS Engineering Evolution, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 10-29-1985

(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? February 10, 2006

5. VANUS, Inc.

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

(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.

Jay H. Calhoun

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

Jay H.L. Calhoun, PE

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF GEORGIA

Secretary of State

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

Certified Copy

I, Karen C Handel, Secretary 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

VANUS INC.

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 28th day of May, 1985 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 of the City of Atlanta and the State of Georgia on 23rd day of June, 2008

Karen C Handel
Secretary of State

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2006 FEB 10 AM 10:56
SECRETARY OF STATE
CORPORATIONS DIVISION

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GRAY-CALHOUN & ASSOCIATES, INC.

Gray-Calhoun & Associates, Inc., a Georgia corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Section 14-2-1002 of the Georgia Business Corporation Code, does hereby, by and through the undersigned, submit these Articles of Amendment of Articles of Incorporation and in connection therewith does hereby state as follows:

1. The name of the Corporation is GRAY-CALHOUN & ASSOCIATES, INC.
2. Article 1 of the existing Articles of Incorporation is hereby deleted and replaced in its entirety by the following:

1.

The name of the corporation is VANUS, INC.

3. This amendment was duly adopted by the unanimous approval of the Board of Directors and the shareholders of the Corporation on February 9, 2006.
4. Though shareholder consent was obtained, shareholder action was not required.
5. The Corporation will, in accordance with the terms of O.C.G.A. § 14-2-1006(1), publish a notice of filing of these Articles of Amendment.
6. These Articles of Amendment shall be effective as of 12:01 a.m. Eastern Standard Time on February 11, 2006.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 9th day of February, 2006.

GRAY-CALHOUN & ASSOCIATES, INC.

By: Jay Calhoun
Jay Calhoun, Vice-president