

P13330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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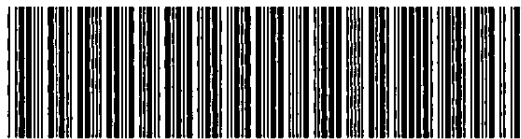
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 FEB -4 AM 9:17

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gresham and Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: P13330

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Thompson

Name of Contact Person

Gresham WOFTAM, Inc.

Firm/Company

One Gresham Landing

Address

Stockbridge, GA 30281

City/State and Zip Code

bthompson@greshaminc.com

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

For further information concerning this matter, please call:

Barbara Thompson

Name of Contact Person

at (770) 389-1600

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)

P13330

(Document number of corporation (if known))

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Gresham & Associates, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 02/20/1987

(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? 01/03/2013

5. Gresham WOFTAM, 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.

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

James V. Gresham

(Typed or printed name of person signing)

Chairman

(Title of person signing)

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

DOCKET NUMBER : 130131F7
CONTROL NUMBER : H906818
JURISDICTION : GEORGIA
PRINT DATE : 01/31/2013
FORM NUMBER : 215

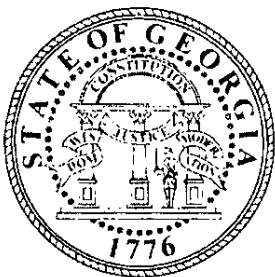
CERTIFIED COPY

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 filed under the name of

GRESHAM WOFTAM, 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.



B. P. Kemp

Brian P. Kemp
Secretary of State

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

GRESHAM AND ASSOCIATES, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/03/2013 changing its name to

GRESHAM WOFTAM, 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/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on January 3, 2013



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GRESHAM AND ASSOCIATES, INC.

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code (O.C.G.A. § 14-2-101 *et seq.*), GRESHAM AND ASSOCIATES, INC., a Georgia corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is GRESHAM AND ASSOCIATES, INC. (the "Corporation").

2.

The Articles of Incorporation of the Corporation were filed with the office of the Secretary of State of the State of Georgia on July 11, 1979.

3.

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and the following shall be inserted in lieu thereof:

"The name of the corporation is GRESHAM WOOLAM, INC.
(the "Corporation")."

4.

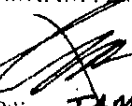
These Articles of Amendment shall be effective upon January 1, 2013.

5.

These Articles of Amendment were duly and unanimously approved by all of the members of the Board of Directors and all of the Shareholders of the Corporation on December 31, 2012 in accordance with the provisions of Section 14-2-1003 of the Georgia Business Corporation Code and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer this 31 day of December, 2012.

GRESHAM AND ASSOCIATES, INC.

By: 
Name: JAMES V. GRESHAM
Its: CEO

[CORPORATE SEAL]

State of Georgia
Expedite Amend/Restate 1 Page(s)



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