P22191

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C. Coulliste JUL 2 9 2004

COGDELL SPENCER A D V I S O R S

July 23, 2004

Secretary of State – Florida Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Document #P22191

To Whom It May Concern:

Enclosed please find our check #18948 in the amount of \$43.75 and amendment forms to change our corporate name and address.

We have also enclosed our check #18843 in the amount of \$150.00 and copy of our letter dated June 30, 2004 in regards to our annual filing fee.

If you have any questions, please call me at 704-940-2928.

Sincerely,

Jackie Way

Corporate Accountant

behillay

encs.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Cogdell Spencer Advisors Tro. (Name of corporation)
DOCUMENT NUMBER: P22191
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charles M. HANDY (Name of person)
Cogdell Spencer ADVISORS, Inc. (Name of firm/company)
4401 BARCLAY DOWNS Dr. (Address)
Charlotte, NC 28209 (City/state and zip code)
For further information concerning this matter, please call:
TACKIE WAY at (704) 940 2928 (Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status &
Mailing Address: Street Address:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

Pas	2191		
(Document nu	mber of corporation (if known)	e
The Cogdell Group. IN	C		
(Name of corporation as it app	ears on the records of	f the Department of State)	
2. NC	3	12-20-1988 (Date authorized to do bus	5
(Incorporated under laws of)		(Date authorized to do bus	siness in Florida)
	SECTION II		
(4-7 COMPLETE OF		BLE CHANGES)	
4. If the amendment changes the name of the corporate its jurisdiction of incorporation?		the change effected un	ader the laws of
5. Cogdell Spencer Advisor (Name of corporation after the amendment, adding suffix not contained in new name of the corporation)	corporation," "comp	any, or "incorporated," or	appropriate abbreviation, i
6. If the amendment changes the period of duration	, indicate new per	iod of duration.	O4 JU SECRE TALLAH
	(New duration)		FI L 26 L 26 ASSI
7. If the amendment changes the jurisdiction of inco	orporation, indica	te new jurisdiction.	FILED JUL 26 PM 2: 22 CRETARY OF STATE LAHASSIE FILORIE
	(New jurisdiction)		No.
Clube my phind	Y	7-3:	
(Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by	- if in the hands y that fiduciary)	·	Date)
Charles M. HANDY	signing)	<u>CFO-C</u>	OO person signing)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

THE COGDELL GROUP, INC.
WHICH CHANGED ITS NAME TO
COGDELL SPENCER ADVISORS, INC.

the original of which was filed in this office on the 22nd day of January, 2004.



Secretary of State

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of January, 2004

Elaine I. Marshall

Document ld: C20033650040

01/22/2004 11:18 FAX 704 841 8443

COGDELL GROUP INC

SOSID: 0032743

Date Filed: 1/22/2004 4:06:00 PM
Elaine F. Marshall

North Carolina Secretary of State
C200336500401

State of North Carolina Department of the Sai estarylor State

ARTICLES OF AMENDMENT BUSINESS CORPORATION

1	he name of the corporation is: The Copdes Group	, inc.			
The text of each amendment adopted is as follows (State helow or ottach):					
The tollowing amendment to the charter of the corporation was adopted by its energholders on the 24th day of December, 2003, in the					
ď	nariner prescribed by law:	1.00			
-	a. To change the name of the corporation	to Cogdell Spancer Advisors, Take.			
^					
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-	be date of adoption of each amendment was as fo				
	be date of adoption of each amendment was as fo Check sither z, b, c, or d, whichever is applicable	oilows: Desember 24, 2003.			
	Check sither z, b, c, or d, whichever is applicable The amendment(s) was (were) duly adopt	oilows. December 24, 2003. ed by the incorporators prior to the issuance od by the board of directors prior to the issuance of by the board of directors without sharehold	nce of shares. deraction as shareholder ac		
•	Check either z, b, c, or d, whichever is applicable The amendment(s) was (were) duly adopte The amendment(s) was (were) duly adopte The amendment(s) was (were) duly adopte	oilows. December 24, 2003. ed by the incorporators prior to the issuance od by the board of directors prior to the issuance of by the board of directors without sharehold	nce of shares. deraction as shareholder ac		

COGDELL GROUP INC

41/22/2003 11:19 FAX 704 841 8443

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ARTICLES OF AMENDMENT Page 2

6.	These articles will be effective upon filing, unless a delayed time and date is specified:				
Thi	the 24th day of December , 20 03				

The Cogdell Group, inc.

Name of Corporation

James W. Cogdell, Chairman

Type or Print Name and Title

NOTES:

1. Filling fee is \$50. This document and one exact or conformed copy of these satisfies must be filled with the Secretary of State.