

858184

Requestor's Name



OZELL
STANKUS
ASSOCIATES
ARCHITECTS

Phone #

Office Use Only

C

& DOCUMENT NUMBER(S), (if known):

1

(Document #)

2

THE GEORGIAN TERRACE
659 PEACHTREE STREET SUITE 1600
ATLANTA, GEORGIA 30308
404.874.7460 fax 404.874.9973

(Document #)

3

(Document #)

4.

(Corporation Name)

(Document #)

FILED
99 JUN 28 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002920147--5
-06/28/99--01058--006
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. LEWIS JUN 30 1999

1055, 524, 767

Examiner's Initials

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)

FILED
99 JUN 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ozell Stankus Ogram Architects, Inc.
Name of corporation as it appears on the records of the Department of State.
2. State of Georgia 3. 10-19-83
Incorporated under laws of 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? 10-29-98
5. Ozell Stankus Associates, Architects, 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.
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

Phillip D. Ozell
Signature

6-24-99
Date

Phillip D. Ozell
Typed or printed name

President
Title

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

DOCKET NUMBER : K91730621
CONTROL NUMBER : J209024
DATE INC/AUTH/FILED: 07/30/1982
JURISDICTION : GEORGIA
PRINT DATE : 06/22/1999
FORM NUMBER : 215

OZELL STANKUS ASSOCIATES INC.
KAY M. CHANCE
659 PEACHTREE ST., STE. 1600
ATLANTA, GA 30308

CERTIFIED COPY

I, Cathy Cox, 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

OZELL STANKUS ASSOCIATES ARCHITECTS, 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.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

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

DOCKET NUMBER : 983070355
CONTROL NUMBER: 8209024
EFFECTIVE DATE: 10/29/1998
REFERENCE : 0047
PRINT DATE : 11/03/1998
FORM NUMBER : 611

WITHROW, MCQUADE & OLSEN, LLP
ATTN: SARAH E. RATLIFF
3379 PEACHTREE RD NE STE 970
ATLANTA GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

OZELL STANKUS OGRAM ARCHITECTS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

OZELL STANKUS ASSOCIATES ARCHITECTS, 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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



ARTICLES OF AMENDMENT
OF
OZELL STANKUS OGRAM ARCHITECTS, INC.

8209024
983070351-NR
983070355

I.

The name of the Corporation is:

Ozell Stankus Ogram Architects, Inc.

II.

The date of incorporation is July 30, 1982, and the control number of the Corporation is 8209024.

III.

The Corporation hereby amends its Articles of Incorporation by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the Corporation is: OZELL STANKUS ASSOCIATES ARCHITECTS, INC."

IV.

The foregoing amendment was adopted by unanimous written consent of the Board of Directors of the Corporation pursuant to O.C.G.A. § 14-2-1002(8). Shareholder action was not required. The date of the adoption of the amendment was the 20 day of October, 1998, and the amendment shall be effective as of the date of filing of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of October, 1998.

OZELL STANKUS OGRAM ARCHITECTS, INC.

By: Phillip D. Ozell
Phillip D. Ozell, President

BSR (4)
Oct 29 2 46 PM '98
SECRETARY OF STATE

CERTIFICATE

The undersigned hereby certifies that the request for publication of a notice of intent to file articles of amendment to change the name of Ozell Stankus Ogram Architects, Inc. to Ozell Stankus Associates Architects, Inc. and payment therefor have been made as required by O.C.G.A. § 14-2-1006.1.

This 28 day of October, 1998.



Scott C. Withrow

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

DOCKET NUMBER : 972240904
CONTROL NUMBER: 8209024
EFFECTIVE DATE: 08/05/1997
REFERENCE : 0086
PRINT DATE : 08/12/1997
FORM NUMBER : 611

WITHROW, MCQUADE & OLSEN
ANDREA L. PHILLIPS
3379 PEACHTREE ROAD, NE/S970
ATLANTA GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

OGRAM/OZELL ARCHITECTS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

OZELL STANKUS OGRAM ARCHITECTS, 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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

972240904

ARTICLES OF AMENDMENT
OF
OGRAM/OZELL ARCHITECTS, INC.

I.

The name of the Corporation is:

Ogram/Ozell Architects, Inc.

II.

The date of incorporation is July 30, 1982 and the control number of the Corporation is 8209024.

III.

The Corporation hereby amends its Articles of Incorporation by deleting Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the Corporation is: **OZELL STANKUS OGRAM ARCHITECTS, INC.**

IV.

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to O.C.G.A. § 14-2-1002(6) and shareholder action was not required. The date of adoption of the amendment was July 14, 1997 and the amendment shall be effective as of August 1, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of the 20th of July, 1997.

OGRAM/OZELL ARCHITECTS, INC.

By: Phillip D. Ozell
Phillip D. Ozell, President

BS (10)

AUG 5 9 27 AM '97

SECRETARY OF STATE

CERTIFICATE

The undersigned hereby certifies that the request for publication of a notice of intent to file the Articles of Amendment to change the name of Ogram/Ozell Architects, Inc. and payment therefor have been made as required by O.C.G.A. § 14-2-1006.1(b).

This 1st day of August, 1997.


Andrea L. Phillips

SECRETARY OF STATE

AUG 5 9 27 AM '97

BSA (0)

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

DOCKET NUMBER : 950410770
CONTROL NUMBER: 8209024
EFFECTIVE DATE: 02/08/1995
REFERENCE : 0064
PRINT DATE : 03/03/1995
FORM NUMBER : 611

WILSON, STRICKLAND & BENSON, P.C.
LINDA H. AUTREY
1360 PEACHTREE ST, NE, STE 1100
ATLANTA GA 30309

CERTIFICATE OF NAME CHANGE AMENDMENT

I, MAX CLELAND, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

OGRAM ARCHITECTS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

OGRAM/OZELL ARCHITECTS, 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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

950410770
520

ARTICLES OF AMENDMENT
OGRAM ARCHITECTS, INC.

I.

The name of the corporation is:
OGRAM ARCHITECTS, INC.

II.

The amendment adopted by the Board of Directors is to
change the name of the corporation to:

OGRAM/OZELL ARCHITECTS INC.

III.

The Amendment to the Articles of Incorporation to
change the name of the corporation was adopted by the unanimous
consent of all of the Directors of OGRAM ARCHITECTS, INC., dated
January 30, 1995. No shareholder action was required for the
adoption of this name change.

IN WITNESS WHEREOF, the Corporation has caused these
Articles of Amendment to be executed on its behalf and its
corporate seal affixed and the foregoing attested all by its
respective duly authorized officers on the 20th day of FEBRUARY,
1995.

Phillip D. Ozell
Phillip D. Ozell
President

BSM (1)

FEB 24 11 22 AM '95

SECRETARY OF STATE

STATE OF GEORGIA
COUNTY OF FULTON.

THIS IS TO CERTIFY that I have this day forwarded to the publisher of the Fulton County Daily Report the attached Notice of Change of Corporate Name for publication in the official legal organ of Fulton County during two consecutive weeks together with cost of publication in the amount of \$40.00.

This 20th day of February, 1995.

Phillip D. Ozell
Phillip D. Ozell, President

Executed in the presence of:

Linda A. Nutrey
Notary Public

Notary Public, DeKalb County, Georgia
My Commission Expires Oct. 24, 1998



DUPLICATE

State of Georgia



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"OGRAM ARCHITECTS, INC."

has been duly incorporated under the laws of the State of Georgia on the 30th day of July, 19 82, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol in the City of Atlanta this 30th day of July in the year of our Lord One Thousand Nine Hundred and Eighty Two and of the Independence of the United States of America the Two Hundred and Seven.

David B. Poythress
SECRETARY OF STATE - IN OFFICE OF INCORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION OF
OGRAM ARCHITECTS, INC.

I.

The name of the Corporation is:

OGRAM ARCHITECTS, INC.

II.

The Corporation shall have perpetual duration.

III.

The Corporation is organized pursuant to the Georgia Business Corporation Code.

IV.

The Corporation is a corporation for profit and is organized for the following purposes:

To engage in every phase and aspect of the business of providing architectural services. To furnish or supply by contract architectural services requiring application of the science, art, or profession of planning sites and of planning or designing buildings or architectural structures and their related facilities by and under the direct supervision of certificated architects and other licensed personnel, and do any and all things which a corporation of this kind may lawfully do, including, without limitation, consultation, investigation, evaluation, planning, design, preparation of instruments of service such as drawings and specifications, and the supervision

of construction insofar as customarily performed by architects. The corporation shall manage, promote and market the services of such business.

To own real and personal property necessary or appropriate for the rendering of services authorized by this Article and to invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment whatsoever. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of the purposes and objects enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation, and, in general, either alone or in association with other associations, corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this Corporation; and to enter into any other lawful businesses from time to time, without limitation for which corporations may be organized under the Georgia Business Corporation Code.

V.

The Corporation shall have all the powers and shall enjoy all of the rights, privileges and immunities as provided for under the Georgia Business Corporation Code.

VI.

The Corporation has authority to issue not more than 10,000 shares of common stock of \$1.00 par value.

VII.

The Corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

VIII.

The initial registered office of the Corporation is 2001 Peachtree Center Cain Tower, 229 Peachtree Street, N.E., Atlanta, Fulton County, Georgia 30303. The initial registered agent of the Corporation is R. Milton Crouch.

IX.

The initial Board of Directors shall consist of one (1) member who is:

Name:

Address:

David R. Ogram

567 Linwood Avenue, N.E.
Atlanta, Georgia 30305

X.

The name and address of the incorporator are:

David R. Ogram
567 Linwood Avenue, N.E.
Atlanta, Georgia 30305

XI.

None of the holders of shares of common stock shall be entitled as a matter of right to purchase, subscribe for or otherwise acquire any new or additional shares of stock of the

Corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, or any shares, evidences of indebtedness or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

XII.

The Board of Directors of the Corporation may, from time to time and at its discretion, distribute a portion of its assets to its shareholders out of capital surplus of the Corporation. The Corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchase.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

R. Milton Crouch

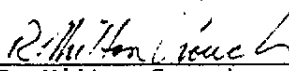
R. Milton Crouch,
As Attorney for the Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: David R. Poythress
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I, R. Milton Crouch, do hereby consent to serve as
registered agent for the corporation OGRAM ARCHITECTS, INC.

This 30th day of July, 1982.



R. Milton Crouch

2001 Peachtree Center
Cain Tower
P.O. Drawer 56526
Atlanta, Georgia 30342
(404) 522-1800

State of Georgia



OFFICE OF SECRETARY OF STATE

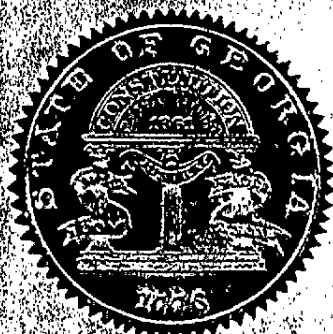
I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"OGRAM ARCHITECTS, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 26TH day of JULY in the year of our Lord One Thousand Nine Hundred and Eighty-TWO and of the Independence of the United States of America the Two Hundred and SEVEN.

David B. Poythress

Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia