

F11000002373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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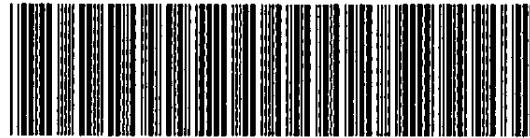
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For AFF. Ob/oir

MAY 06 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **FAIRFAX & SAMMONS ARCHITECTS INC., P.C.**
Name of Corporation

DOCUMENT NUMBER: **F11000002373**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher E. Grove, Esq.

Name of Contact Person

Sammons & Associates Co., LPA

Firm/Company

709 East Lincoln Avenue

Address

Columbus, Ohio 43229

City/State and Zip Code

chris@sammonslaw.net

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

For further information concerning this matter, please call:

Christopher E. Grove at **(614) 898-9522**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
FAIRFAX & SAMMONS ARCHITECTS INC., P.C.
2. This entity was authorized to transact business in Florida on 06/06/2011 and its Florida document number is F11000002373
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Anne Fairfax Ellett

67 Gansevoort Street, 2nd Floor

New York, New York 10014

Vice President

Richard F. Sammons

67 Gansevoort Street, 2nd Floor

New York, New York 10014

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Signature of an officer or director

Anne Fairfax Ellett

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314