

Document Number Only

810236

FILED
00 AUG 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003376034--5

-08/29/00--01049--007

*****35.00 *****35.00

The Early Company 000000002/221
Changing name to: J. Ray McDermott-Gulf
Contractors, Inc.

Name
Change
Amend

- | | | |
|--------------------------------------------------------|-------------------------------------------------|------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
00 AUG 29 PM 12:05

Name	8/31/00
Availability	
Document Examiner	AR
Updater	AR
Verifier	
Acknowledgment	
W.P. Verifier	

8/29

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS.

LAURA EARNEST

✓00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: THE EARLY COMPANY
Ref. Number: 810236

RECEIVED
03 AUG 31 PM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE EARLY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date authorized to do business in Florida (on line #3) is not the same as the date we have on our records.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00046215

*Change made on line #3, Please file, backdate
if possible. Thanks!
JR.*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 AUG 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The Early Company

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: The State of Texas

3. Date authorized to do business in Florida: March 4, 1955

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?

July 3, 1997

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


J. Ray McDermott Gulf Contractors, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

same

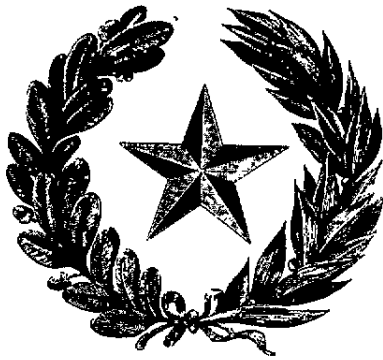
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

same


Signature
Name and Title

R. E. Stumpf Assistant Secretary

August 14, 2000
Date



The State of Texas

SECRETARY OF STATE

I, ELTON BOMER, Secretary of State of Texas, DO HEREBY CERTIFY that J. RAY MCDERMOTT GULF CONTRACTORS, INC. File No. 108023-00 filed articles of incorporation on **SEPTEMBER 24, 1951** under its original name of **THE EARLY COMPANY** as set forth in that document; and that articles of amendment were filed on **JULY 3, 1997** changing the name from **THE EARLY COMPANY** to **J. RAY MCDERMOTT GULF CONTRACTORS, INC.**, and that the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 24, 2000.

Elton Bommer
Secretary of State DAE