

814540

Shirley French

Requestor's Name

S & B Industries

Address

7809 Park Place

City/State/Zip

Phone #

Houston, Tx 77087

000002171870--5

-05/08/97--01124--001

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

Office Use Only

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

Phone (713) 645-4141

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- 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

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

FILED
97 AUG 20 PM 2:03
TALLAHASSEE, FLORIDA

Handwritten signature and date: *Chamuk 8/20/97*

Examiner's Initials DC



**FORD,
BACON
& DAVIS**

A Limited Liability Company

August 18, 1997

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed herewith please find our revised name change documents for Ford, Bacon & Davis Construction Company of New York and Ford, Bacon & Davis, Incorporated of New Jersey. We have made the changes requested and attached new Certificates of Good Standing. We have also included our Application by a Foreign LLC to transact business in the State of Florida for Ford, Bacon & Davis, L.L.C., a newly created Louisiana Limited Liability Company which has purchased the right to use the name "Ford, Bacon & Davis", therefore the name changes.

For administrative purposes, we are managing the name changes and qualification documents from our Legal Department in Houston, Texas. Please refer any correspondence regarding these documents to my attention at the address below:

Karen Christy, Legal Administrator
c/o S & B Engineers and Constructors, Ltd.
7809 Park Place Blvd.
Houston, Texas 77089

Our Federal Express Account No. is 0770-1718-6. We would appreciate evidence of these filings returned to us via that service if possible. My telephone number is (713)845-4547 should you have any questions regarding these filings.

Sincerely,


Karen Christy
Legal Administrator

KSC:kmd

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1997

SHIRLEY FRENCH
S & B INDUSTRIES
7809 PARK PLACE
HOUSTON, TX 77087

SUBJECT: FORD, BACON & DAVIS CONSTRUCTION CORPORATION
Ref. Number: 814540

We have received your document for FORD, BACON & DAVIS CONSTRUCTION CORPORATION 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please complete #4 of the application by adding December 11, 1996.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 997A00025840

RECEIVED
97 AUG 20 PM 12:10
DIVISION OF CORPORATIONS

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

FILED
97 AUG 20 PM 2:03
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ford, Bacon & Davis Construction Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: 7-2-60

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?

December 11, 1996

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

SFB Construction Corporation

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

no change

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

no change

E. Johnson - President + CEO 4/9/97
Signature E. Kenneth Johnson Date
Name and Title President

State of New York | ss: ..
Department of State

I hereby certify, that the certificate of incorporation of SFB CONSTRUCTION CORPORATION was filed on 03/26/1931, under the name of FORD, BACON & DAVIS CONSTRUCTION CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment FORD, BACON & DAVIS CONSTRUCTION CORPORATION, changing name to SFB CONSTRUCTION CORPORATION, was filed 12/11/1996.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of August
one thousand nine hundred and
ninety-seven.



Special Deputy Secretary of State

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