

838040

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000214263 3)))



H060002142633ABCY

RECEIVED

06 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

06 AUG 25 PM 1:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANDY & BABCOCK INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

None Change

Electronic Filing Menu

Corporate Filing Menu

Help

08/28/06

DC

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)

838040

(Document number of corporation (if known))

1. SANDY & BABCOCK INC.

(Name of corporation as it appears on the records of the Department of State)

2. State of California

(Incorporated under laws of)

3. March 16, 1977

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 25 1:00

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? 4/22/98

5. Sandy & Babcock International 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

John F. Eller
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John F. Eller

(Typed or printed name of person signing)

President

(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby
certify:

That on the **22nd day of April, 1998**, there was filed in this office an amendment
changing the corporation name from **SANDY & BABCOCK INC.**, a California
corporation, to **SANDY & BABCOCK INTERNATIONAL**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 17, 2006.



BRUCE McPHERSON
Secretary of State