

851345

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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BASIC AMENDMENT

JAMES N. GRAY COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

05 SEP -6 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -6 PM 4:17

FILED

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For
MC

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)

851345

(Document number of corporation (if known))

1. James N. Gray Company

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

2. Kentucky

(Incorporated under laws of)

3. 12/21/1981

(Date authorized to do business in Florida)

FILED
05 SEP - 6 PM 4: 37
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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? 09/01/2005

5. Gray Construction, 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)

James N. Gray Company

(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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SCOTT PARKER

(Typed or printed name of person signing)

September 1, 2005

(Date)

Vice President

(Title of person signing)



**Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GRAY CONSTRUCTION, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is March 20, 1981 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

I further certify that the following documents have been filed as follows:

ARTICLES OF INCORPORATION OF

JNG CONSTRUCTION CO., INC. FILED MARCH 20, 1981.

ARTICLES OF AMENDMENT OF JNG CONSTRUCTION CO., INC. CHANGING NAME TO JAMES N. GRAY CONSTRUCTION CO., INC. FILED JULY 1, 1981.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FILED NOVEMBER 6, 1981.

ARTICLES OF MERGER OF GLASGOW CONSTRUCTION CO., INC. INTO JAMES N. GRAY CONSTRUCTION CO., INC. FILED SEPTEMBER 12, 1985.

CERTIFICATE OF ASSUMED NAME OF INTEGRA FILED FEBRUARY 2, 1989.

ARTICLES OF AMENDMENT OF JAMES N. GRAY CONSTRUCTION CO., INC. CHANGING NAME TO JAMES N. GRAY COMPANY FILED MARCH 26, 1997, EFFECTIVE DATE APRIL 1, 1997.

CERTIFICATE OF ASSUMED NAME OF JAMES N. GRAY CONSTRUCTION CO., INC. FILED APRIL 1, 1997.



CERTIFICATE OF ASSUMED NAME OF GRAY CONSTRUCTION FILED APRIL 1, 1997.

CERTIFICATE OF ASSUMED NAME OF THE JAMES N. GRAY COMPANY FILED
APRIL 2, 1997.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FILED JUNE 3, 1997.

ARTICLES OF AMENDMENT FILED JANUARY 26, 1999.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FILED MARCH 8, 2002.

RENEWAL CERTIFICATE OF ASSUMED NAME OF JAMES N. GRAY CONSTRUCTION
CO., INC. FILED FEBRUARY 12, 2003.

RENEWAL CERTIFICATE OF ASSUMED NAME OF GRAY CONSTRUCTION FILED
FEBRUARY 12, 2003.

RENEWAL CERTIFICATE OF ASSUMED NAME OF INTEGRA FILED FEBRUARY 12,
2003.

ARTICLES OF AMENDMENT OF JAMES N. GRAY COMPANY CHANGING NAME TO
GRAY CONSTRUCTION, INC. FILED SEPTEMBER 1, 2005.

CERTIFICATE OF ASSUMED NAME OF JAMES N. GRAY COMPANY FILED
SEPTEMBER 1, 2005.

CERTIFICATE OF ASSUMED NAME OF GRAY CONSTRUCTION FILED SEPTEMBER
2005.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 1st day of September, 2005.



Trey Grayson
Trey Grayson
Secretary of State
Commonwealth of Kentucky
SWebster/0157743 - Certificate ID: 19480