

Shirley French

Requestor's Name

S & B Industries

Address

7809 Park Place

City/State/Zip

Phone #

Houston, TX 77087

600002171876--6

-05/08/97--01124--003

*****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 ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 AUG 20 PM 2:03
TALLAHASSEE, FLORIDA

Name Change
8/20/97

DL



**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, INCORPORATED
Ref. Number: 854934

We have received your document for FORD, BACON & DAVIS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct #4 of the application by changing date amended to December 6, 1996; as stated on the attached certificate from New Jersey.

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 197A00025843

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, Incorporated
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New Jersey
3. Date authorized to do business in Florida: 12-10-82

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 6, 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, Incorporated d/b/a New FBD Associates, Inc.

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. K. Johnson & Co.

Signature E. Kenneth Johnson,
Name and Title President

4/5/97

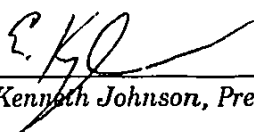
Date

SFB, INCORPORATED

CERTIFICATE OF PRESIDENT

The undersigned hereby certifies that he is the duly elected and acting President of SFB, Incorporated, a corporation duly organized and existing under the laws of the State of New Jersey (the "corporation"); that the "Consent of Board of Directors To Action Without Meeting" attached hereto is a true and accurate copy of the resolutions duly adopted by the Board of Directors of the corporation dated as of June 1, 1997; that such resolutions do not conflict with or violate any of the provisions of the Certificate of Incorporation or By-Laws of the corporation; and that such resolutions presently appear in the corporate records of the corporation and have not been altered, amended or rescinded by any subsequent action of the Board of Directors or stockholders of the corporation.

IN WITNESS WHEREOF, this Certificate has been executed this 10th day of June, 1997.



E. Kenneth Johnson, President

SFB, INCORPORATED


CONSENT OF BOARD OF DIRECTORS TO ACTION WITHOUT MEETING

The undersigned, being all the Directors of SFB, Incorporated, hereby consent to the adoption as of June 1, 1997, of the following resolutions as and for the action of the Board of Directors of the corporation without meeting, pursuant to New Jersey Corporation Laws, and agree that this Consent shall be filed with the records of the meetings of the Board of Directors, and that such resolutions may be certified by the Secretary or any other officer as being in all respects duly adopted:

RESOLVED: That the corporation hereby adopts the name "New FBD Associates, Inc." for use for all purposes in the state of Florida to be qualified to do business, as the corporation's legal name of "SFB, Incorporated" is unavailable for use.

FURTHER

RESOLVED: That the officers of the corporation are authorized and directed to qualify the corporation to do business under its legal name or an assumed name if the corporation's legal name is unavailable, in the foreign states where they, in their discretion, deem it advisable, and they hereby are authorized to execute and file in the name and on behalf of this corporation all such documents as may be necessary or desirable in connection therewith, and to take any and all other actions which may be necessary or desirable in connection therewith.



E. Kenneth Johnson

Burkhard Schmolk

SFB, INCORPORATED

CONSENT OF BOARD OF DIRECTORS TO ACTION WITHOUT MEETING


The undersigned, being all the Directors of SFB, Incorporated, hereby consent to the adoption as of June 1, 1997, of the following resolutions as and for the action of the Board of Directors of the corporation without meeting, pursuant to New Jersey Corporation Laws, and agree that this Consent shall be filed with the records of the meetings of the Board of Directors, and that such resolutions may be certified by the Secretary or any other officer as being in all respects duly adopted:

RESOLVED: That the corporation hereby adopts the name "New FBD Associates, Inc." for use for all purposes in the state of Florida to be qualified to do business, as the corporation's legal name of "SFB, Incorporated" is unavailable for use.

FURTHER

RESOLVED: That the officers of the corporation are authorized and directed to qualify the corporation to do business under its legal name or an assumed name if the corporation's legal name is unavailable, in the foreign states where they, in their discretion, deem it advisable, and they hereby are authorized to execute and file in the name and on behalf of this corporation all such documents as may be necessary or desirable in connection therewith, and to take any and all other actions which may be necessary or desirable in connection therewith.

E. Kenneth Johnson



Burkhard Schmolk

**STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING**

SFB, INCORPORATED

With the Previous or Alternate Name

FORD, BACON & DAVIS, INCORPORATED

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 20, 1921.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

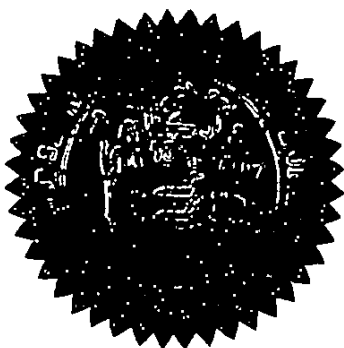
I further certify that the registered agent and registered office are:

**The Corporation Trust Co
820 Bear Tavern Road
Trenton, NJ 08628**

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

SFB, INCORPORATED
With the Previous or Alternate Name
FORD, BACON & DAVIS, INCORPORATED



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of August, 1997

Lonna R. Hooks

LONNA R HOOKS
Secretary of State