

F02000004038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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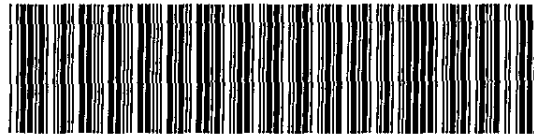
(Business Entity Name)

(Document Number)

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O. Orellana OCT 27 2004



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October 27, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TWG Construction Company, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

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)

F02000004038

(Document number of corporation (if known))

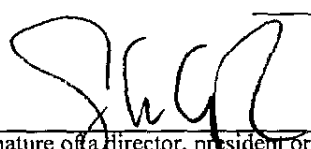
FILED
04 OCT 27 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TWG CONSTRUCTION COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. 08/08/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

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 30th, 2004
5. WIDEWATERS 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)
- (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)

STEPHEN A. RANIERI
(Typed or printed name of person signing)

10/13/04
(Date)

VICE PRESIDENT
(Title of person signing)

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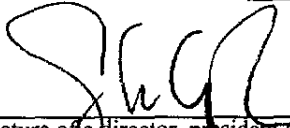
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STEPHEN A. RANIERI
(Typed or printed name of person signing)

10/13/04
(Date)

VICE PRESIDENT
(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WIDEWATERS CONSTRUCTION, INC. was filed on 08/29/1991, under the name of TWG CONSTRUCTION COMPANY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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. I further certify the following:

A Biennial Statement was filed 04/14/1993.

A Biennial Statement was filed 09/03/1993.

A Biennial Statement was filed 08/07/1997.

A Biennial Statement was filed 11/10/1999.

A Biennial Statement was filed 08/17/2001.

A Biennial Statement was filed 08/06/2003.

A certificate changing name to WIDEWATERS CONSTRUCTION COMPANY, INC. was filed on 05/24/2004.

A certificate changing name to TWG CONSTRUCTION COMPANY, INC. was filed on 06/09/2004.

A certificate changing name to WIDEWATERS CONSTRUCTION, INC. was filed on 07/30/2004.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of October
two thousand and four.*

Secretary of State