

F12000001677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

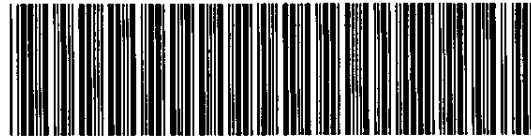
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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JAN 22 2014

R. WHITE

FILED
14 JAN 15 PM 2:52
KALAMAZOO MI 49001

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S. Rolin, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000001677

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

~~Dustin Norris~~ Stephanie Rolin
Name of Contact Person

S. Rolin, Inc.
Firm/Company

5060 Jack Springs Rd.
Address

Atmore, AL 36502
City/State and Zip Code

stephanie (a) srolininc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dustin Norris at (334) 319-7330
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
14 JAN 15 PM 2:02
TALLAHASSEE, FLORIDA

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.)

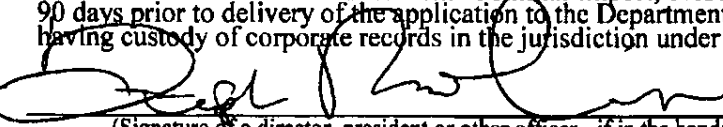
SECTION I
(1-3 MUST BE COMPLETED)

F12000001677

(Document number of corporation (if known))

1. S. Rolin, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 4/18/2012
(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? 10/25/2013
5. ~~Rolin Corp.~~ Rolin 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)
- N/A
(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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Stephenie Rolin R.P.
(Typed or printed name of person signing) (Title of person signing)

STATE LICENSING BOARD FOR GENERAL CONTRACTORS

2525 FAIRLANE DR. (EXECUTIVE PARK) MONTGOMERY, AL 36116
(WEBSITE: WWW.GENCONBD.STATE.AL.US)

2013 LICENSE AMENDED NAME CHANGE

THIS IS TO CERTIFY THAT

S ROLIN INC.

HAS LEGALLY CHANGED THEIR NAME TO

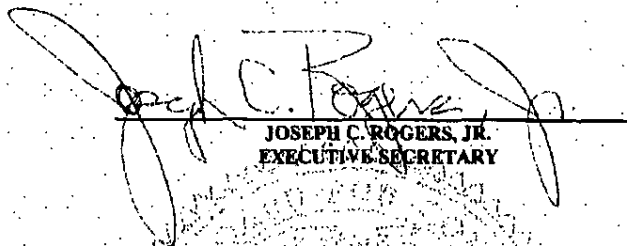
ROLIN CONSTRUCTION, INC.

LICENSE # 46194

THIS AMENDED NAME IS GRANTED TO THEIR 2013 LICENSE CERTIFICATE

THIS AMENDED NAME CERTIFICATE AND THEIR LICENSE WILL EXPIRE ON
MAY 31, 2014

AT WHICH TIME THEY WILL RENEW IN THEIR NEW LEGAL NAME
(ATTACH TO 2013 LICENSE CERTIFICATE)



JOSEPH C. ROGERS, JR.
EXECUTIVE SECRETARY

NOTE: THIS VERIFICATION IS PROVIDED TO ALLOW THE CONTRACTOR TO PULL PERMITS, BID AND/OR NEGOTIATE PROJECTS WHILE AWAITING THE RENEWAL OF THEIR LICENSE.

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Rolin Construction, Inc. was formed in Escambia County, Alabama on February 18, 2005. The Alabama Entity Identification number for this entity is 239-817. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20131025000001184

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

10/25/2013

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link - you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

The name of the corporation from the Certificate of Formation/Articles of Incorporation:

S. Rolin, Inc.

2. The date the Certificate of Formation was filed in the county: 2 / 15 / 2005 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: _____
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 239 - 817 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Stephanie Rolin
898 Green Road
Atmore, AL 36502

STATE OF ALABAMA CO
CERTIFY THIS DOCUMENT
FILED AND RECORDED

2013 OCT 17 A 9:32

BOOK 565

PAGE 314-316

ROBERT D AGERTON
JUDGE OF PROBATE

26.00

(For County Probate Office Use Only)

DOMESTIC BUSINESS CORPORATION AMENDMENT

00315

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 10 / 10 / 2013 (format MM/DD/YYYY):

Change the name of the corporation from S. Rolin, Inc. to Rolin Construction, Inc. (see enclosed certificate)

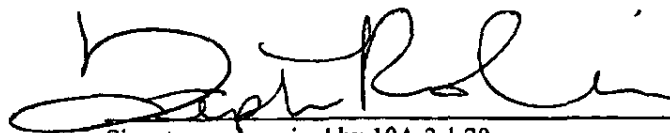
Update the address of the corporation from 898 Green Road to 5060 Jack Springs Road, Atmore, AL 36502

☐ Additional Amendments and the dates on which they were adopted are attached.

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. ☐ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☒ The shareholders approved the Amendment. The total number of votes entitled to be cast was 3
(information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was 3 and the total number of votes cast against amendment was 0.
- b. The total number of undisputed votes cast for amendment was _____ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

10 / 10 / 2013
Date (MM/DD/YYYY)



Signature as required by 10A-2-1.20

Stephanie Rolin
Typed Name of Above Signature

Vice President, Rolin Construction, Inc. (formerly S. Rolin, Inc.)
Typed Title/Capacity to Sign under 10A-2-1.20