

F97000000083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

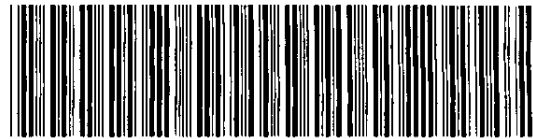
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/05/08--01025--003 **35.00

RECEIVED
08 JUN -5 AM 11:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Goulette JUN 05 2008



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 5, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7209260 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Tensar Earth Technologies, Inc. (GA)
Evidence of Amendment
Florida

File 2nd

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TENSAR EARTH TECHNOLOGIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F97000000083

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany Nobles
(Name of Contact Person)

Tensar Corporation
(Firm/Company)

5871 Glenridge Drive, Suite 300
(Address)

Atlanta, Georgia 30328
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany Nobles at (404) 214-1704
(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

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)

F97000000083

(Document number of corporation (if known))

1. TENSAR EARTH TECHNOLOGIES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA 3. 01/06/1997
(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? 5/17/07

5. TENSAR INTERNATIONAL CORPORATION
(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)

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.

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

Robert F. Briggs
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
08 JUN -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. J804778

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

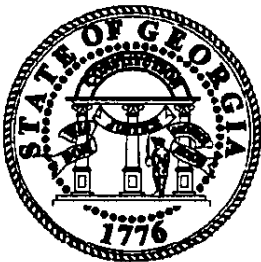
Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

TENSAR INTERNATIONAL CORPORATION

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 4th day of March, 1988 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of April, 2008

Karen C Handel
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

TENSAR EARTH TECHNOLOGIES, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 05/17/2007 changing its name to

TENSAR INTERNATIONAL CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on May 17, 2007



Karen C Handel
Secretary of State

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TENSAR EARTH TECHNOLOGIES, INC.**

I.

The name of the Corporation is Tensar Earth Technologies, Inc.

II.

The Articles of Incorporation shall be amended so that Article I of the Articles of Incorporation shall hereafter be as follows:

"The name of the Corporation is Tensar International Corporation."

III.

Said amendment was duly adopted by the Board of Directors of the Corporation as of May 17, 2007, without shareholder action in accordance with Section 14-2-1002(8) of the Georgia Business Corporation Code.

IV.

The Corporation shall publish the notice of the filing of these Articles of Amendment required by Section 14-2-1006.1 of the Georgia Business Corporation Code.

161320

State of Georgia
Expedite Name Change 2 Page(s)



T0713702627

IN WITNESS WHEREOF, Tensar Earth Technologies, Inc. has caused these
Articles of Amendment to be executed by its duly authorized officer, this 17 day of May, 2007.

Tensar Earth Technologies, Inc.

By: _____

Philip D. Egan
Chief Executive Officer

SECRETARY OF STATE
2008 MAY 17 P 4:49
CORPORATIONS DIVISION