

F9800000 4165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION
APP 115 alternate
name
FR



LISA CABRERA
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September 26, 2007

Via Federal Express

Corporations Division
Florida Department of State
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Glover Construction Co., Inc.
Florida Document No. F98000004165
REINSTATING AS GLOVER CONSTRUCTION CORPORATION OF NORTH
CAROLINA
Our File No. 02140-0001

Dear Sir or Madam:

Enclosed is a revised reinstatement application for Glover Construction Co., Inc., a domestic North Carolina corporation, to reinstate in Florida. Since we have been advised by your office that the company's prior name is now in use, our client would like to register under the name "Glover Construction Corporation of North Carolina."

Upon reinstatement of the corporation, please file the enclosed Board Resolution of Glover Construction Co., Inc. approving the name "Glover Construction Corporation of North Carolina" for use in Florida.

Also enclosed are our firm's checks payable to Florida Department of State in the amount of \$1,500.00 for the reinstate fees, and \$35.00 for the amendment fee. Please return confirmation of the reinstatement to my attention at the above address.

Please call me at 757-446-8544 if there are any issues with this filing.

Very truly yours,

VANDEVENTER BLACK LLP

A handwritten signature in cursive script that reads 'Lisa Cabrera'.

Lisa Cabrera
Corporate Paralegal

Enclosures

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Matthew Glover, do hereby certify
(Name)

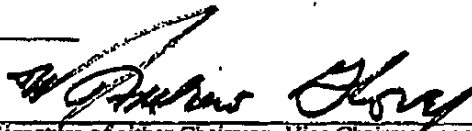
that this Resolution of the Board of Directors of Glover Construction Co., Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina
was duly adopted on September 18, 2007

Be it resolved, that Glover Construction Co., Inc.
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name
Glover Construction Corporation of North Carolina for use in Florida.

Dated: September 19, 2007



Signature of either Chairman, Vice Chairman or any officer

Matthew Glover

Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -8 PM 3:12

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314