

P04269



# THORPE CORPORATION

October 30, 1997

FILED  
97 NOV 13 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-11/13/97--01014--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sirs:

Please change the name of Sunbelt Constructors, Inc. (of Texas) to Leacon-Sunbelt, Inc. Appropriate forms and fees are attached. Should you have questions, please contact me at 713-644-1247, ext. 125.

Sincerely,

*Ally Colleen Caldwell*

Colleen Caldwell  
Administrative Manager  
of Construction

Attachments

NC  
XRP/17

**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)**

1. Sunbelt Constructors, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Texas  
Incorporated under laws of

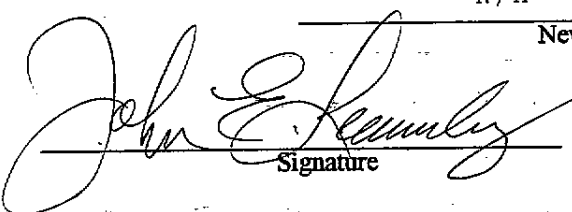
3. 2/25/91  
Date authorized to do business in Florida

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**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? 9/26/97
5. Leacon-Sunbelt, 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.
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

  
Signature

11/4/97  
Date

John E. Leavensley  
Typed or printed name

President  
Title



# The State of Texas

## SECRETARY OF STATE

I, **ANTONIO O. GARZA, JR.**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **LEACON-SUNBELT, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **JANUARY 30, 1984** under its initial name of **SUNBELT CONSTRUCTORS, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **SEPTEMBER 26, 1997** changing the corporate name from **SUNBELT CONSTRUCTORS INCORPORATED** to **LEACON-SUNBELT, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on November 7, 1997.*



*Antonio O. Garza, Jr.*

*Antonio O. Garza, Jr.*  
*Secretary of State*

PH