

F06000006901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

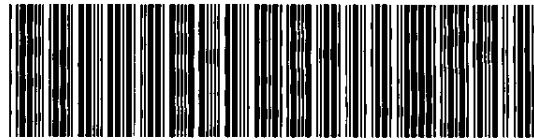
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
Amended

10/27/09--01014--013 **43.75

FILED
2009 OCT 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KBD Construction Services, Inc. name change to Kajima Building & Design Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000006901

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stanley Silver

Name of Contact Person

Kajima Building & Design Group, Inc.

Firm/Company

3500 Piedmont Road, NE, Suite 700

Address

Atlanta, GA 30305-1503

City/State and Zip Code

silvers@kbdgroupusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Foxworth

Name of Contact Person

at (404)

812-8621

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)

F06000006901

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. KBD Construction Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 2, 2006
(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? 10/05/2009

5. Kajima Building & Design Group, 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)

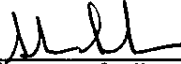
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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)

Stanley Silver
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Delaware

PAGE 1

The First State

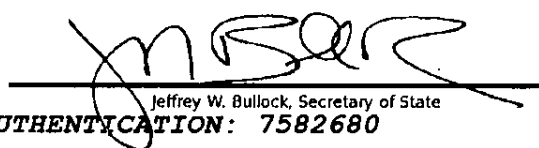
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KBD CONSTRUCTION SERVICES, INC.", CHANGING ITS NAME FROM "KBD CONSTRUCTION SERVICES, INC." TO "KAJIMA BUILDING & DESIGN GROUP, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2009, AT 10:48 O'CLOCK A.M.

4229749 8100

090934684

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7582680

DATE: 10-14-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:08 AM 10/05/2009
FILED 10:48 AM 10/05/2009
SRV 090908395 - 4229749 FILE

CERTIFICATE OF AMENDMENT

TO THE

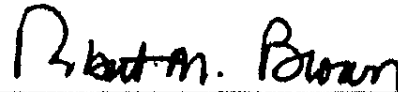
CERTIFICATE OF INCORPORATION

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

1. The name of the corporation is KBD Construction Services, Inc.
2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:
 1. The name of the corporation is Kajima Building & Design Group, Inc. (the "Corporation").
3. The aforesaid amendment was duly adopted in accordance with the provision of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment to the Certificate of Incorporation this 30th day of September 2009.

KBD CONSTRUCTION SERVICES, INC.



Name: Robert M. Brown
Title: Vice President