

F18 000001816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

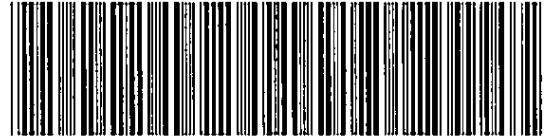
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Acadiane' Renovations, Ltd. Corp

Name of Corporation

DOCUMENT NUMBER: F18000001816

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Childers

Name of Contact Person

ARL Construction, Inc.

Firm/Company

15223 Hwy 182

Address

Franklin LA 70538

City/State and Zip Code

jessie@acadiane.com

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

For further information concerning this matter, please call:

Jessica Childers

at (337) 828-7504

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32344

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



June 1, 2021

Subject: Announcement of Change of Company Name

We are pleased to announce that the name of our company has been changed from Acadiane' Renovations, Ltd. to **ARL Construction, Inc.** The name change is a result of a rebranding effort designed to mirror the growth and transformation of our company.

We ensure you that this rebranding will not affect or delay any of ARL's normal business activity. Ownership, management and location of business will all remain the same. However, effective June 1, 2021, we will operate under the name of ARL Construction, Inc. Therefore, we request you to make a note of the change in your company records.

May we take this opportunity to thank you for your continued support.

We look forward to working with you under this new branding.

Sincerely,

danj@arl.construction

STATE OF LOUISIANA
NAME CHANGE AMENDMENT

R.S. 12:1-1006

Old Name:

ACADIANE' RENOVATIONS, LTD.

New Name:

ARL CONSTRUCTION, INC.

Date Amendment Adopted:

06/01/2021

Manner of Adoption:

UNANIMOUSLY APPROVED BY SHAREHOLDERS

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM AN OFFICER

ELECTRONIC SIGNATURE: DAN J. HIDALGO, SR. (6/1/2021)

TITLE: SECRETARY/TREASURER

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)

F18000001816

(Document number of corporation (if known))

1. Acadiane Renovations, Ltd. Corp

(Name of corporation as it appears on the records of the Department of State)

2. Louisiana

(Incorporated under laws of)

3. 11/08/2019

(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? June 1, 2021

5. ARL 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)

(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

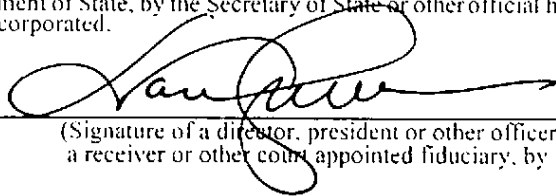
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. 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)

Dan J Hidalgo, Sr.

(Typed or printed name of person signing)

Secretary Treasurer

(Title of person signing)

FILING FEE \$35.00



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

ACADIANE' RENOVATIONS, LTD.

Domiciled at FRANKLIN, LOUISIANA, changing the corporate name to

ARL CONSTRUCTION, INC.

Was filed and recorded in this Office on June 01, 2021.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 1, 2021

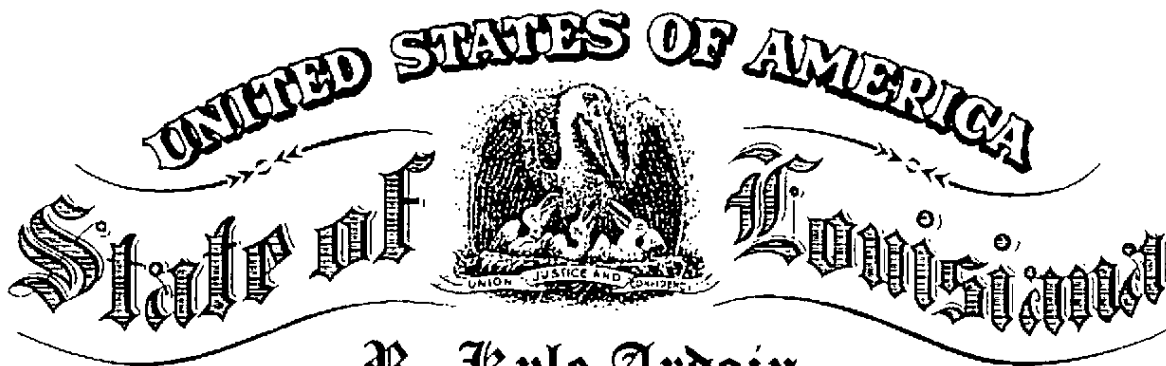
Secretary of State

WEB 32922930D



Certificate ID: 11402772#MJH62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

ARL CONSTRUCTION, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

44446350

NMCHG

06/01/2021 1 page

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

June 1, 2021

R. Kyle Ardoin

Secretary of State

WEB 32922930D



Certificate ID: 11402773#VMJ62

To validate this certificate, visit the following
web site, go to **Business Services**, **Search**
for **Louisiana Business Filings**, **Validate a**
Certificate, then follow the instructions
displayed.

www.sos.la.gov