

450600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

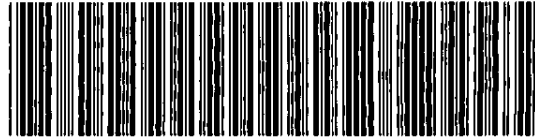
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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11 OCT -5 PM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRB  
10/12

# McAfee & Taft

A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE  
211 NORTH ROBINSON • OKLAHOMA CITY, OK 73102-7103  
(405) 235-9621 • FAX (405) 235-0439  
[www.mcafeetaft.com](http://www.mcafeetaft.com)

WRITER DIRECT  
(405) 552-2362  
FAX (405) 235-0439  
[jane.henson@mcafeetaft.com](mailto:jane.henson@mcafeetaft.com)

October 4, 2011

## **FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Ladies and Gentlemen:

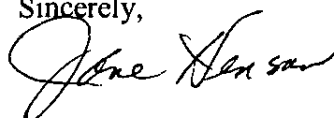
Enclosed for filing are:

1. Articles of Amendment to Articles of Incorporation of Manhattan Kraft Construction, Inc. (an original and one copy); and a Consent to Use of Similar Name (an original and one copy) executed by Manhattan Construction Company. Our check for \$43.75 to cover the filing fee is enclosed.
2. Articles of Amendment to Articles of Organization of Kraft Energy, LLC (an original and one copy). Also enclosed is our check for \$55 to cover the filing fee.

Please return filing evidence in the enclosed prepaid, self-addressed Federal Express envelope.

Thank you for your assistance. If you have questions about the filing please give me a call at 405/552-2362.

Sincerely,



Jane E. Henson-Martin  
Legal Assistant

Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MANHATTAN KRAFT CONSTRUCTION, INC.

DOCUMENT NUMBER: 450600

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Henson

Name of Contact Person

McAfee & Taft A Professional Corporation

Firm/ Company

10th Fl, Two Leadership Square, 211 N. Robinson

Address

Oklahoma City, OK 73102

City/ State and Zip Code

KPMoore@rooneyholdings.com

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

For further information concerning this matter, please call:

Jane Henson

Name of Contact Person

at ( 405 )

552-2362

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

**MANHATTAN CONSTRUCTION COMPANY**

**5601 South 122<sup>nd</sup> East Avenue  
Tulsa, Oklahoma 74146**

**Telephone: (918) 583-6900  
Facsimile: (918) 585-5961**

September 22, 2011

Florida Secretary of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Consent to Use of Similar Name

Ladies and Gentlemen:

Manhattan Construction Company (the "Company"), an Oklahoma corporation, qualified to do business in the state of Florida (Document Number 826678), has received a request from "Manhattan Kraft Construction, Inc." a Florida corporation (Document Number 450600) to consent to the use of a similar name in their application to change its name to "Manhattan Construction (Florida), Inc." The Company hereby consents to the use of the similar name in the name change amendment.

If further information is needed, please call.

Sincerely,

A handwritten signature in black ink, appearing to be "Kevin P. Moore", written over a horizontal line.

Kevin P. Moore  
Vice President

7

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MANHATTAN KRAFT CONSTRUCTION, INC.

DOCUMENT NUMBER: 450600

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Jane Henson

Name of Contact Person

McAfee & Taft A Professional Corporation

Firm/ Company

10th Fl, Two Leadership Square, 211 N. Robinson

Address

Oklahoma City, OK 73102

City/ State and Zip Code

KPMoore@rooneyholdings, com

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

For further information concerning this matter, please call:

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Amendment Section  
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Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MANHATTAN KRAFT CONSTRUCTION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

450600

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

MANHATTAN CONSTRUCTION (FLORIDA), INC.

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
11 OCT -5 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. 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:

\_\_\_\_\_

New Registered Office Address:

(Florida street 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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: September 20, 2011

(date of adoption is required)

Effective date if applicable: October 5, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

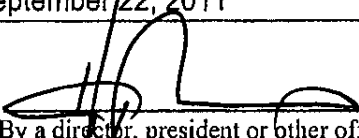
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 22, 2011

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin P. Moore

(Typed or printed name of person signing)

Director and Executive Vice President

(Title of person signing)