

811579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 12:23

Name chg
@ 3/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L. & A. Contracting Company
Name of Corporation

DOCUMENT NUMBER: 811579

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacie Pitts
Name of Contact Person

L & A Contracting Company
Firm/Company

PO Box 16749
Address

Hattiesburg, MS 39404-6749
City/State and Zip Code

spitts@landacontracting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacie Pitts at (601) 264-2100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2012

STACIE PITTS
L & A CONTRACTING COMPANY
P.O. BOX 16749
HATTIESBURG, MS 39104

SUBJECT: L. & A. CONTRACTING COMPANY
Ref. Number: 811579

We have received your document for L. & A. CONTRACTING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00007062

RECEIVED

12 MAR -2 AM 8:48

RECORDS & INFORMATION
TALLAHASSEE, FLORIDA

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)

811579

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 12:23

1. L. & A. Contracting Company
(Name of corporation as it appears on the records of the Department of State)

2. Mississippi 3. 01/21/1957
(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? February 13, 1985

5. L & A Contracting Company
(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.

Stacie Pitts
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stacie Pitts
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

State of Mississippi

Secretary of State's Office

C. Delbert Hosemann, Jr.

Secretary of State
Jackson, Mississippi

L & A CONTRACTING COMPANY

Business ID: 521138

The attached 4 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 24th day of February, 2012.



SECRETARY OF STATE

P.O. Box 136

Jackson, MS 39205

(601) 359-1633

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

\$20.00

306986 → 52/1137

State of Mississippi



95319

Office of Secretary of State
Jackson

CERTIFICATE OF AMENDMENT

of

L. & A. CONTRACTING COMPANY
Changing name to L & A CONTRACTING COMPANY

The undersigned, as Secretary of State of the State of Mississippi, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of the above corporation duly signed and verified pursuant to the provisions of the Mississippi Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

Given under my hand and Seal of Office,

this the 13th day of February

1985.

Dine Morgan

SECRETARY OF STATE.

C-11



**CONTRACTING
COMPANY**
ENGINEER/DESIGN/CONSTRUCT
SINCE 1947

RECEIVED

FEB 13 1985

SECRETARY OF STATE
JACKSON, MS.

February 12, 1985

Secretary of State
P. O. Box 136
Jackson, MS 39205-0136

Attention: Corporation Division

Gentlemen:

Enclosed please find in duplicate, Form C-10, Articles of Amendment To The Articles Of Incorporation of L. & A. Contracting Company. The amendment is to the name only, as indicated on the enclosures. Our check in the amount of \$20.00 for the necessary fee is also enclosed.

It would be appreciated if you would accept and record the enclosures and then send us three certified copies reflecting the change in name of our corporation. Please bill us for these copies.

Your cooperation in our above request will be greatly appreciated.

Yours very truly,

L & A CONTRACTING COMPANY

By: 

George H. Lee
Secretary & Treasurer

GJL/bjr

Enclosures

(TO BE EXECUTED IN DUPLICATE)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

L. & A. CONTRACTING COMPANY

Pursuant to the provisions of Section 61 of Mississippi Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of this corporation is L. & A. CONTRACTING COMPANY

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 5, 1985, in the manner prescribed by the Mississippi Business Corporation Act:

(Insert Amendment)

The charter of the corporation remains the same except the name is changed as follows:

From L. & A. CONTRACTING COMPANY

To L & A CONTRACTING COMPANY

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1834; and the number of shares entitled to vote thereon was 1834

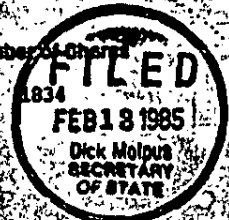
FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

(Note 1)

Number of Shares

Common



FIFTH: The number of shares voted for such amendment was 1834 and the number of shares voted against such amendment was NONE

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment; respectively, was:

Class	(Note 1)	Number of Shares Voted	
		For	Against
Common		1834	NONE

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (Note 2)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital (expressed in dollars) as changed by such amendment, are as follows: (Note 2)

No Change

Dated February 5 1985

L. & A. CONTRACTING COMPANY

(Exact Corporate Title)

By [Signature]
its President

By [Signature]
its Secretary

Notes: 1. If inapplicable, insert "None".
2. If inapplicable, insert "No Change".

STATE OF Mississippi
COUNTY OF Itasca

SS.

I, Lynn Gore, a notary public, do hereby certify that on this 5th day of February 1985 personally appeared before me Barley L. Sims, who, being by me first duly sworn, declared that he is the President of L. & A. CONTRACTING COMPANY that he executed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

My commission expires (NOTARIAL SEAL)

My Commission Expires Sept. 3, 1988