

812374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

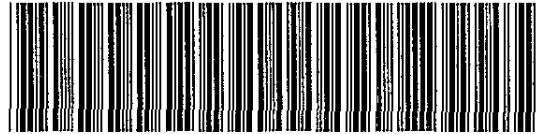
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NC
MD 9/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flint Construction Company

(Name of corporation)

DOCUMENT NUMBER: 812374

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry L. Abbott

(Name of person)

SEMCO Energy, Inc.

(Name of firm/company)

405 Water Street

(Address)

Port Huron, MI 48060

(City/state and zip code)

For further information concerning this matter, please call:

Sherry L. Abbott

(Name of person)

at (810

) 989-4105

(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
409 E. Gaines Street
Tallahassee, FL 32399

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)

812374

(Document number of corporation (if known))

1. Flint Construction Company

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

2. Georgia

(Incorporated under laws of)

3. 11/27/1957

(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? 09/07/2004

5. SEMCO Georgia Construction 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.

N/A

(New duration)

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

N/A

(New jurisdiction)

Sherry L. Abbott
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sherry L. Abbott

(Typed or printed name of person signing)

09/07/2004

(Date)

Secretary

(Title of person signing)

FILED
04 SEP 21 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042600566
CONTROL NUMBER : H909781
DATE INC/AUTH/FILED: 11/20/1957
JURISDICTION : GEORGIA
PRINT DATE : 09/16/2004
FORM NUMBER : 215

LOOMIS_EWERT PARSLEY DAVIS & GOTTING PC
GARY GENSCH
232 SOUTH CAPITOL AVE STE 1000
LANSING, MI 48933

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

SEMCO GEORGIA CONSTRUCTION COMPANY
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042590997
CONTROL NUMBER: H909781
EFFECTIVE DATE: 09/10/2004
REFERENCE : 0045
PRINT DATE : 09/15/2004
FORM NUMBER : 611

JAMES L. HUGHES
SUITE 400, LENOX TOWERS
3400 PEACHTREE RD. N.E.
ATLANTA, GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**FLINT CONSTRUCTION COMPANY
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

SEMCO GEORGIA CONSTRUCTION COMPANY

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ORIGINAL

ARTICLES OF AMENDMENT
OF
FLINT CONSTRUCTION COMPANY

11-909781
48290589

I.

The corporation amends its Articles of Incorporation to change its name as follows:

"The name of the corporation shall be SEMCO Georgia Construction Company."

II.

This amendment was adopted on August 19, 2004, effective as of September 7, 2004.

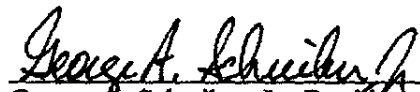
III.

This amendment was adopted by the Board of Directors and, even though shareholder action was not required, was approved by the corporation's sole shareholder.

IV.

The corporation shall undertake to publish a notice of the filing of the articles of amendment as required by O.C.G.A. § 14-2-1006.1(b).

Dated September 9, 2004


George A. Schreiber, Jr. President

CORPORATIONS DIVISION

2004 SEP 10 P 4:50

SECRETARY OF STATE