

Divis

817913

Florida Department of State
Division of Corporations
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12/29/03.

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Brigham

BASIC AMENDMENT

LOCKWOOD GREENE ENGINEERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

03 DEC 30 PM 12:41

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

December 30, 2003

LOCKWOOD GREENE ENGINEERS, INC.
POST OFFICE BOX 6280
SPARTANBURG, SC 29304US

SUBJECT: LOCKWOOD GREENE ENGINEERS, INC.
REF: 817913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000342960
Letter Number: 003A00069229

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)

817913

(Document number of corporation (if known))

1. LOCKWOOD GREENE ENGINEERS, INC.

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

2. MASSACHUSETTS

(Incorporated under laws of)

3. 5/11/1964

(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? 12/23/2003

5. LGE (Old Co.), 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)

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

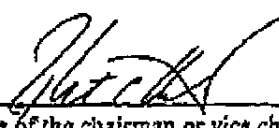
NO CHANGE

(New duration)

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

NO CHANGE

(New jurisdiction)



(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ROBERT C. HINDS

(Typed or printed name)

12/19/2003

(Date)

TREASURER

(Title)

03 DEC 29 PM 12:53
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 23, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

BUILDING ENGINEERS, INC.

was incorporated under the General Laws of this Commonwealth on July 13, 1928.

I also certify that in Articles of Amendment filed here August 3, 1928, the name of said corporation was changed to:

LOCKWOOD GREENE ENGINEERS, INC.

I further certify that in Articles of Amendment filed here December 23, 2003, the name of said corporation was changed to:

LGE (OLD CO.), INC.

I further certify that so far as appears of record here said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth