

849534

OLLINGER

MOSTELLAR & Associates, Inc.

General Contractors since 1952

P.O. Box 7597 - Mobile, Alabama 36670

City/State/Zip

Phone

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-05/04/01--01058--002
*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN AUG 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

OLLINGER MOSTELLAR & ASSOCIATES, INC.
P.O. BOX 7597
MOBILE, AL 36670

SUBJECT: TOM P. OLLINGER CONSTRUCTION INC.
Ref. Number: 849534

We have received your document for TOM P. OLLINGER CONSTRUCTION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00029077

P.O. BOX 7597
MOBILE, AL 36670
PHONE: (334) 476-6784



507 MILL STREET
MOBILE, AL 36607
FAX (334) 471-6670

"50 years of service moving into the new millennium"
(Formerly Tom P. Ollinger Construction, Inc.)

June 01, 2001

Florida Department of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

Attn: Ms. Teresa Brown
Corporate Specialist

Re: Tom P. Ollinger Construction, Inc.
Amendment Ref. Number 849534

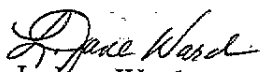
Dear Ms. Brown,

As directed in your Letter Number #301A00029077, dated May 14, 2001, I am returning our Corporation Amendment Application, along with a copy of our Corporate Resolution and a more current Original Certificate of Existence from the State of Alabama. I have also included a copy of your letter of instruction. The check in the amount of \$43.75 that was also submitted along with all of our Amendment Application documents returned to us was not included in documents returned from you, so your office must still have this check awaiting the return of our corrected Application.

If any other information is necessary to process our Corporation Amendment Application, please let me know.

Thanking you in advance, for handling this matter.

OLLINGER/MOSTELLAR & ASSOCIATES, INC.


L. Jane Ward
Accountant

LJW/

cc: Florida Corp. Business License

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)

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TOM P. OLLINGER CONSTRUCTION, INC.
Name of corporation as it appears on the records of the Department of State.
2. ALABAMA
Incorporated under laws of
3. 6/26/81
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? 10/30/00

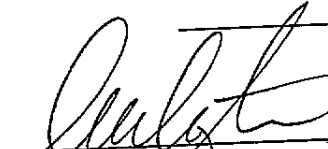
5. OLLINGER/MOSTELLAR & ASSOCIATES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A
New Duration

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

N/A
New Jurisdiction


Signature

8/22/01
Date

WAYNE B. MOSTELLAR
Typed or printed name

PRESIDENT
Title

STATE OF ALABAMA

JUL 14 2001

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Tom P. Ollinger Construction, Inc. changing the name to Ollinger/Mostellar & Associates, Inc. as received and filed in the office of the Secretary of State of Alabama on November 6, 2000, showing the date of amendment as October 30, 2000, the date said instrument was filed in the office of the Judge of Probate of Mobile County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/12/01

Date

Jim Bennett

Secretary of State

#063-250	
Posted by:	Checked by:
JF	[Signature]

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TOM P. OLLINGER CONSTRUCTION, INC.**

Pursuant to the provisions of Sections 10-2B-10.03 and 10-2B-10.06 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation has been **TOM P. OLLINGER CONSTRUCTION, INC.**, but effective October 1, 2000, shall hereafter be changed to be known as **"OLLINGER/MOSTELLAR & ASSOCIATES, INC."**

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders and directors of the corporation on August 18, 2000, in the manner prescribed by the Alabama Business Corporation Act:

**SEE EXHIBIT ONE ATTACHED HERETO AND MADE A PART
HEREOF FOR ALL INTENTS AND PURPOSES.**

THIRD: The number of shares of the corporation out-standing at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

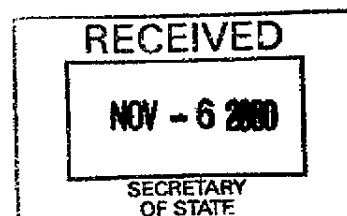
FOURTH: The number of shares that voted for such amendment was 1,000; and the number of shares that voted against such amendment was none.

Dated as of October 1, 2000.

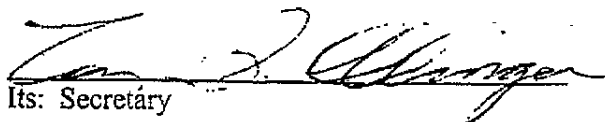
TOM P. OLLINGER CONSTRUCTION, INC.

(Corporate Seal)

By: [Signature]
Its: President



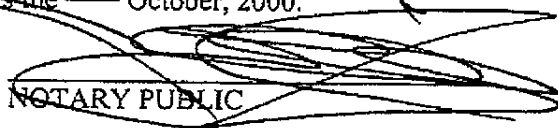
ATTESTED BY:


Its: Secretary

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Thomas P. Ollinger, Jr., a Notary Public, in and for said County in said State do hereby certify that before me personally appeared **WAYNE MOSTELLAR**, the President, and **TOM P. OLLINGER**, Secretary of **OLLINGER/MOSTELLAR ASSOCIATES, INC.**, f/k/a **TOM P. OLLINGER CONSTRUCTION, INC.**, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Given under my hand and seal on this the ^{13th} October, 2000.


NOTARY PUBLIC

(NOTARIAL SEAL)

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: Apr. 4, 2001.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

This instrument was prepared by:

Thomas P. Ollinger, Jr.
Fernandez, Ollinger, Combs & Fontenot, L.L.C.
P. O. Box 162
Mobile, Alabama 36601

EXHIBIT ONE

ACTION BY UNANIMOUS WRITTEN
CONSENT OF THE SHAREHOLDERS AND
THE BOARD OF DIRECTORS OF
TOM P. OLLINGER CONSTRUCTION, INC.

Pursuant to the authority contained in 1975, Code of Alabama, §10-2B-10.03, the undersigned, being all of the Board of Directors and all of the shareholders, as noted, of TOM P. OLLINGER CONSTRUCTION, INC., an Alabama Corporation, do hereby take and unanimously adopt the following action in writing:

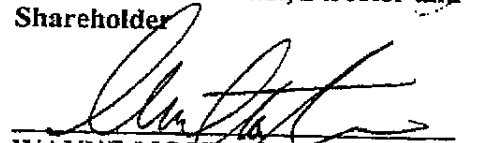
RESOLVED, that the name of the Corporation shall, effective October 1, 2000 hereby be changed to "Ollinger/Mostellar & Associates, Inc."

FURTHER RESOLVED, that the President and Secretary are hereby authorized to take such action, execute such documents as may in their opinion be necessary to effectuate said name change.

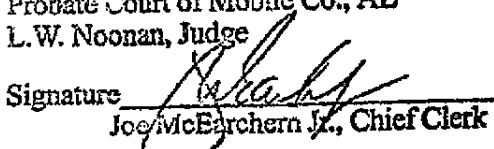
The signing of this consent by all the shareholders and directors shall have, pursuant to the above referenced sections of the Code of Alabama, 1975, the same effect as a unanimous vote of said shareholders and directors.

Dated this the 18th day of August, 2000.


TOM P. OLLINGER, Director and
Shareholder


WAYNE MOSTELLAR, Director and
Shareholder

CERTIFIED TRUE COPY
Probate Court of Mobile Co., AL
L.W. Noonan, Judge

Signature 
Joe McEachern Jr., Chief Clerk

Date: 10-30-00

State of Alabama - Mobile County
I certify this instrument was filed on:

Mon, Oct-30-2000 @ 04:02:11

S. R. FEE	2.00
RECORDING FEE	11.00
TOTAL AMOUNT	\$13.00

2000072283
L. W. NOONAN, Judge of Probate

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Ollinger/Mostellar & Associates, Inc.

This domestic corporation name is proposed to be incorporated in Mobile County and is for the exclusive use of Thomas P Ollinger, PO Box 162, Mobile, AL 36601 for a period of one hundred twenty days beginning October 6, 2000 and expiring February 4, 2001.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 6, 2000

Date



Jim Bennett

Secretary of State

