

849534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

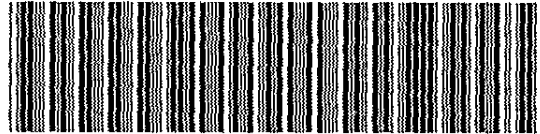
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coullatte JUL 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ollinger Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 849534

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom P. Ollinger
(Name of Contact Person)

Ollinger Construction, Inc.
(Firm/Company)

P.O. Box 7597
(Address)

Mobile, AL 36670
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom P. Ollinger at (251) 476-6784
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

TOM OLLINGER
OLLINGER CONSTRUCTION, INC.
PO BOX 7597
MOBILE, AL 36670

SUBJECT: OLLINGER/MOSTELLAR & ASSOCIATES, INC.
Ref. Number: 849534

We have received your document for OLLINGER/MOSTELLAR & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6903.

Sheryl Coulliette
Document Specialist

Letter Number: 306A00045364

RECEIVED
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JUL 21 AM 11:11
DIVISION OF CORPORATIONS

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)

QB0004726

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ollinger/Mostellar & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama (Incorporated under laws of) 3. 6/16/05 (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? April 7, 2006

5. Ollinger Construction, 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)


(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.

NA
(New duration)

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

NA
(New jurisdiction)


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

Lex Allain

(Typed or printed name of person signing)

President

(Title of person signing)

#9
3/28/06

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OLLINGER/MOSTELLAR ASSOCIATES, 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 OLLINGER/MOSTELLAR & ASSOCIATES, INC. but effective April 7, 2006, shall hereafter be changed to be known as "OLLINGER CONSTRUCTION, 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 April 7, 2006.

OLLINGER CONSTRUCTION, INC.
f/k/a OLLINGER/MOSTELLAR &
ASSOCIATES, INC.

(Corporate Seal)

By: [Signature]
Its: President

CERTIFIED TRUE COPY
Probate Court of Mobile Co., AL
Don Davis, Judge

Signature [Signature]
Joe McInerney, Jr. Chief Clerk

Date: 04/11/06