

Document Number Only

855550

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002218430--3
-06/20/97--01055--018
*****35.00 *****35.00

CBI NA-CON, INC. changing to:
CB & I Constructors, Inc.

Self at CT Corp.
gave permission
to add date
to #4 of application.
6-20-97

FILED
97 JUN 20 PM 3:24
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☒ Amendment
☐ Mergers
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

6-20-97

NAME
CHANGE
06-20-97
DC

97 JUN 20 PM 11:46
DEPT. OF STATE

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JUN 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CBI Na-Con, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: February 16, 1983

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?

June 4, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

CB&I Constructors, Inc.

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

No Change.

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

No Change.

GARY L. AVRIL SECRETARY
Signature
Name and Title

June 16, 1997
Date



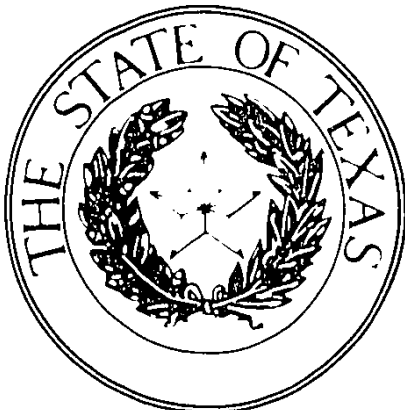
The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **CB&I CONSTRUCTORS, INC.** (Charter No. 488882-00), Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **AUGUST 31, 1979** under its initial name of **M.P.H. MECHANICAL CONTRACTORS, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **JUNE 04, 1997**, changing the corporate name from **CBI NA-CON, INC.** to **CB&I CONSTRUCTORS, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 18, 1997.

Antonio O. Garza, Jr.
Secretary of State

MAC