

F00000000029Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

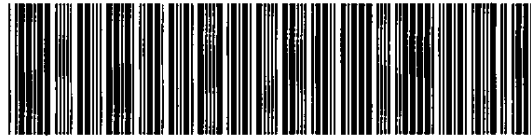
(Business Entity Name)

(Document Number)

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09 JUN -1 AM 9:02  
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TALLAHASSEE, FLORIDA

Amend  
Thurs  
6-5-09

JSR CONSTRUCTION, INC.  
885 CROSSROADS PARKWAY, SUITE A-1  
MARS HILL, NC 28754

828-689-8780 TELEPHONE  
828-689-8782 FAX

## LETTER OF TRANSMITTAL

TO:

DIVISION OF CORPORATIONS- REINSTATEMENTS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

Date:	Job Number:
May 26, 2009	
Attention:	
Corporation Re-Instatement Division	
Re:	

WE ARE SENDING YOU : ☒ ATTACHED

- ☐ SHOP DRAWINGS      ☐ PRINTS  
☐ PLANS      ☐ SAMPLES  
☐ SPECIFICATIONS      ☐ COPY OF LETTER      ☐ CHANGE ORDER  
☐ \_\_\_\_\_

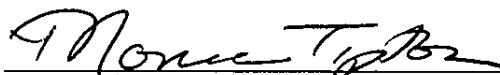
Copies	Date	No.	
1	5/15/09		Corporation Re-Instatement Form
1	5/26/09		Resolution of the Board of Directors to Adopt an Alternate Name for use in FL
1	5/26/09		CK# 26486
1	5/26/09		FL Dept of State Letter dated 5/19/09

These are transmitted as checked below :

- ☒ For approval      ☐ Approved as submitted      ☐ Approved as noted  
☐ As requested      ☐ For review and comment      ☐ Returned for corrections  
☐ For bid due \_\_\_\_\_ 20\_\_\_\_

THANK YOU !

SIGNED :



MONICA TIPTON, PROJECT MANAGER



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John S. Rice, do hereby certify  
(Name)

that this Resolution of the Board of Directors of J.S.R. Construction, Inc.  
(Name of Corporation)

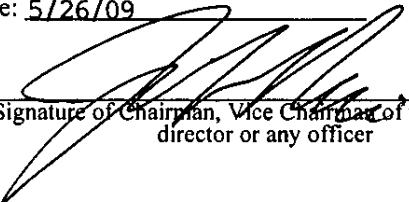
a corporation duly organized and existing under the laws of North Carolina,  
(State or Country)

was adopted on 02/18/92, adopting the alternate

name of J.S.R. Mountain Construction, Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 5/26/09

  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President  
Title of person signing

FILING FEE \$35

**(No fee required if submitted with a foreign not for profit qualification or amendment)**

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314