

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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11 FEB 10 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELGIN NATIONAL INDUSTRIES, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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11 FEB 10 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ELGIN NATIONAL INDUSTRIES, INC.  
Name of Corporation

DOCUMENT NUMBER: P00000000470

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARMANE R. WHATLEY, ASSISTANT SECRETARY  
Name of Contact Person

KBR  
Firm/Company

601 JEFFERSON ST., KT-34  
Address

HOUSTON, TEXAS 77002  
City/State and Zip Code

CHARMANE.WHAITLEY@KBR.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARMANE R. WHATLEY at ( 713 ) 753-2154  
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 &  
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\$43.75 Filing Fee &  
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enclosed)



\$52.50 Filing Fee,  
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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

**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)**

F00000000470

(Document number of corporation (if known))

ELGIN NATIONAL INDUSTRIES, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 01/26/2000

(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? DECEMBER 21, 2010

5. ROBERTS & SCHAEFER INDUSTRIES, 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.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

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

JEFFREY B. KING

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILED**  
**11 FEB 10 PM 2:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELGIN NATIONAL INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROBERTS & SCHAEFER INDUSTRIES, INC.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 6:03 O'CLOCK P.M.

2350536 8320

110135733

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8550163

DATE: 02-09-11