

FOOOOOOOO1780

CT CORPORATION SYSTEM

CORPORATION(S) NAME

York Hunter Construction, Inc. Chanign Name to: York Hunter Construct

FILED
01 JAN 31 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
Johnny
Amend

400003617374--4

01/31/01 01031--011

*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner ADP
Updater _____
Verifier _____
W.P. Verifier _____

1/31/01

Order#: 3533

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN 31 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

LMG

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

FILED
01 JAN 31 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. YORK HUNTER CONSTRUCTION, INC.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: NEW YORK

3. Date authorized to do business in Florida: March 30, 2000

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?

July 10, 2000

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

YORK HUNTER CONSTRUCTION SERVICES, INC.

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

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

Kenneth M. Colao
Signature

Name and Title

Kenneth M. Colao
President

January 25, 2001
Date

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of YORK HUNTER CONSTRUCTION SERVICES, INC. was filed on 04/14/1997, under the name of YORK HUNTER SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment YORK HUNTER SERVICES, INC., changing its name to YORK HUNTER CONSTRUCTION SERVICES, INC., was filed 12/28/1999.

A Certificate of Amendment YORK HUNTER CONSTRUCTION SERVICES, INC., changing its name to YORK HUNTER CONSTRUCTION, INC., was filed 03/21/2000.

A Certificate of Amendment YORK HUNTER CONSTRUCTION, INC., changing its name to YORK HUNTER CONSTRUCTION SERVICES, INC., was filed 07/10/2000.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of January
two thousand and one.*

Special Deputy Secretary of State