

F00000002566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

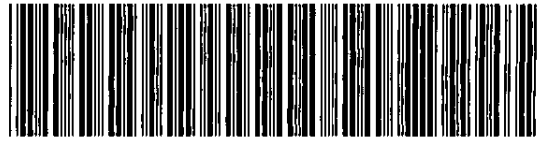
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600141406306

01/20/09--01072--011 **52.50

FILED
2009 FEB 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB 2-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pond Construction Management, Inc
(Name of Corporation)

DOCUMENT NUMBER: F00000002566

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Torrence
(Name of Contact Person)

Pond Constructors
(Firm/Company)

3500 Parkway Lane, Ste 600
(Address)

Norcross, GA 30092
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Torrence at (404) 748-4772
(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

January 29, 2009

KEN TORRENCE
POND CONSTRUCTORS
3500 PARKWAY LANE STE 600
NORCROSS, GA 30092

SUBJECT: POND CONSTRUCTION MANAGEMENT INC
Ref. Number: F00000002566

We have received your document for POND CONSTRUCTION MANAGEMENT INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change .

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 509A00003253

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)

FD0000002566
(Document number of corporation (if known))

FILED
2009 FEB 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pond Construction Management Inc
(Name of corporation as it appears on the records of the Department of State)
2. Georgia (Incorporated under laws of)
3. 5/4/00 (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? 10/10/01
5. Pond Constructors 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.

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

Kenneth A Torrence
(Typed or printed name of person signing)

Controller
(Title of person signing)

Control No. K947056

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

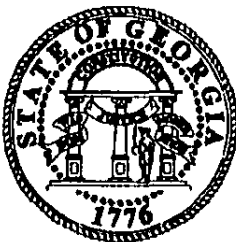
POND CONSTRUCTORS INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/12/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of January, 2009

A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel
Secretary of State

Certification Number: 3337092-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012890708
CONTROL NUMBER: K947056
EFFECTIVE DATE: 10/10/2001
REFERENCE : 0093
PRINT DATE : 10/25/2001
FORM NUMBER : 611

RAGSDALE BEALS HOOPER & SEIGLER
WILLIAM J. SEIGLER, III
#2400, 229 PEACHTREE ST., NE
ATLANTA, GA 303031629

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

POND CONSTRUCTION MANAGEMENT INC
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

POND CONSTRUCTORS INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
OF
POND CONSTRUCTION MANAGEMENT INC.

128970708
12400663
K947030

Pursuant to the provisions of the Georgia Business Corporation Act, POND CONSTRUCTION MANAGEMENT INC., a corporation organized and existing under the laws of the State of Georgia, adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is:

POND CONSTRUCTION MANAGEMENT INC.

II.

A. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation effective October 9, 2001, in the manner prescribed by the Georgia Business Corporation Act:

RESOLVED, that the present Article I. of the Articles of Incorporation of the corporation, which reads as follows:

"ARTICLE I.

The name of the corporation is POND CONSTRUCTION MANAGEMENT INC."

be deleted in its entirety, and in lieu thereof the following language be inserted as the new Article I:

"ARTICLE I.

The name of the corporation is POND CONSTRUCTORS INC."

B. The date of the adoption of the amendment by the shareholders of the corporation was October 9, 2001.

C. The shareholders' vote required to adopt such amendment was the affirmative vote of the holders of two-thirds (2/3) of the shares of the common stock of the corporation outstanding and entitled to vote.

D. Such amendment was adopted by the unanimous consent of the holders of all of the shares of the common stock of the corporation, that being 1,000 shares, entitled to vote effective as of the 9th day of October, 2001..

IN WITNESS WHEREOF, POND CONSTRUCTION MANAGEMENT INC has caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested, all by and through its duly authorized officers, on October 9, 2001.

POND CONSTRUCTION MANAGEMENT INC.

By: [Signature]
Title: President

ATTEST:
By: [Signature]
Title: Secretary

10.13.01 9:17 AM '01
SECRETARY OF STATE

Oct 22 2 18 PM '01
SECRETARY OF STATE