

FD000000004839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

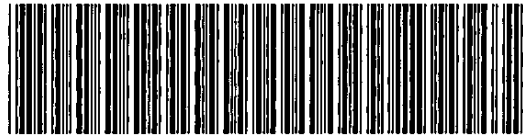
(Document Number)

Certified Copies _____

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NC

FILED

2007 FEB 13 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 13 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED on
FEB 2 2007
by POWELL BUILDING GROUP

January 29, 2007

MARTIN MAGUIRE
PBG BUILDERS, INC.
1000 NORTHCHASE DR STE 307
GOODLETTSVILLE, TN 37072

SUBJECT: POWELL BUILDING GROUP, INC.
Ref. Number: F00000004839

We have received your document for POWELL BUILDING GROUP, 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 certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 907A00006828

RECEIVED
FEB 13 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Powell Building Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000004839

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Maguire

(Name of Contact Person)

PBG Builders, Inc.

(Firm/Company)

1000 NorthChase Drive, Suite 307

(Address)

Goodlettsville, TN 37072

(City/State and Zip Code)

For further information concerning this matter, please call:

Martin Maguire

(Name of Contact Person)

at (615) 256-2200

(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

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)

F00000004839

(Document number of corporation (if known))

FILED
2007 FEB 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Powell Building Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee 3. 8/28/2000
(Incorporated under laws of) (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? 10/20/2006

5. PBG Builders, 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)

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

John D. Finch

(Typed or printed name of person signing)

President

(Title of person signing)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 10/20/06
REQUEST NUMBER: 5879-0882
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 10/20/06 1044
EFFECTIVE DATE/TIME: 10/20/06 1630
CONTROL NUMBER: 0363214

TO:
POWELL BUILDING GROUP, INC.
1000 NORTHCHASE DR.
STE 307
GOODLETTSVILLE, TN 37072

RE:
PBG BUILDERS, INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 10/12/06

FROM:
POWELL BUILDING GROUP
1000 NORTHCHASE DR
SUITE 307
GOODLETTSVILLE, TN 37072-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004039078
ACCOUNT NUMBER: 00173420



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

2006 OCT 20 10:00 AM
ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

SECRETARY OF STATE

For Office Use Only

2006 OCT 12 AM 9:01

FILED

CORPORATE CONTROL NUMBER (IF KNOWN) 0363214

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

Powell Building Group, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

PBG Builders, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: _____ STREET ADDRESS

CITY STATE / COUNTY ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____ STREET ADDRESS

CITY TN STATE ZIP CODE COUNTY

D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON October 6, 2006 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.

☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE SHAREHOLDERS.

President

SIGNER'S CAPACITY

DATE

10/6/06

SIGNATURE

John D. Finch

NAME OF SIGNER (TYPED OR PRINTED)

**Secretary of State
Division of Business Services**

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 10/20/2006
REQUEST NUMBER: 06293107
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/31/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0363214
JURISDICTION: TENNESSEE

TO:
PBG BUILDERS, INC.
1000 NORTHCHASE DR
SUITE 307
GOODLETTSVILLE, TN 37072

REQUESTED BY:
PBG BUILDERS, INC.
1000 NORTHCHASE DR
SUITE 307
GOODLETTSVILLE, TN 37072

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PBG BUILDERS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/20/06

FROM:
POWELL BUILDING GROUP
1000 NORTHCHASE DR
SUITE 307
GOODLETTSVILLE, TN 37072-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004041880
ACCOUNT NUMBER: 00173420



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 01/31/2007
REQUEST NUMBER: 07030515
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 12/31/1998
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0363214
JURISDICTION: TENNESSEE

TO:

PBG BUILDERS, INC.
C/O MARTIN MAGUIRE
1000 NORTHCHASE DRIVE
SUITE 307
GOODLETTSVILLE, TN 37072

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT THE ARTICLES OF AMENDMENT OF

"POWELL BUILDING GROUP, INC."

WAS FILED IN THIS OFFICE ON OCTOBER 20, 2006, CHANGING THE NAME TO:

"PBG BUILDERS, INC."



SS-4458

A handwritten signature in cursive script that reads "Riley C. Darnell".

RILEY C. DARNELL
SECRETARY OF STATE