

F020000002600

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name change
(10) 5/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLATIRON CONSTRUCTORS, INC.
(Name of corporation)

DOCUMENT NUMBER: F02000002600

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATIE ACKELSON
(Name of person)

FLATIRON CONSTRUCTORS, INC.
(Name of firm/company)

10090 I-25 FRONTAGE RD.
(Address)

LONGMONT, CO 80504
(City/state and zip code)

For further information concerning this matter, please call:

KATIE ACKELSON at (720) 494-8120
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
MAY -7 PM 4:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2004

KATIE ACKELSON
FLATIRON CONSTRUCTORS, INC.
10090 I-25 FRONTAGE RD.
LONGMONT, CO 80504

SUBJECT: HBG FLATIRON, INC.
Ref. Number: F02000002600

We have received your document for HBG FLATIRON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00028360

RECEIVED

04 MAY -7 AM 9:15

DIVISION OF CORPORATIONS

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)

F02000002600

(Document number of corporation (if known))

FILED
04 MAY -7 PM 4:30
TALLAHASSEE, FLORIDA

1. HBG FLATIRON, INC

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

2. DELAWARE

(Incorporated under laws of)

3. MAY 24, 2002

(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? FEBRUARY 11, 2004

5. FLATIRON 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)

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

BERNIE HERRMANN

(Typed or printed name of person signing)

4/14/2004

(Date)

VICE PRESIDENT

(Title of person signing)

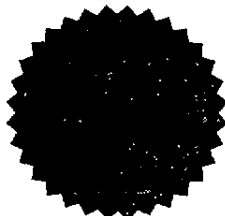
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HBG FLATIRON, INC.", CHANGING ITS NAME FROM "HBG FLATIRON, INC." TO "FLATIRON CONSTRUCTORS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2004, AT 8:36 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3098916 8100

AUTHENTICATION: 2924229

040093958

DATE: 02-11-04