

FD20000005247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

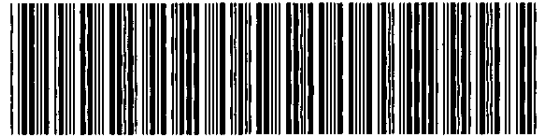
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900123200669

04/22/08--01036--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 22 PM 3:30

Name chg
(1a) 4.25.08

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F02000005247

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Art Dietz

(Name of Contact Person)

TRC Construction Services, Inc.

(Firm/Company)

217 Ward Circle

(Address)

Brentwood, TN 37027

(City/State and Zip Code)

For further information concerning this matter, please call:

Art Dietz

(Name of Contact Person)

at (615) 661-7979

(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)

F02000005247
(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 22 PM 3:30

1. S & S Building Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee 3. 10/17/02
(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? 9/7/07

5. TRC Construction Services, 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)

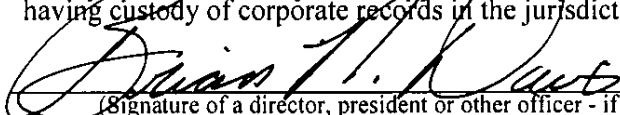
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

BRIAN N. DAVIS
(Typed or printed name of person signing)

PRESIDENT & C.E.O.
(Title of person signing)

Pick Up

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

DATE: 09/07/07
 REQUEST NUMBER: 6121-2769
 TELEPHONE CONTACT: (615) 741-2286
 FILE DATE/TIME: 09/07/07 1346
 EFFECTIVE DATE/TIME: 09/07/07 1630
 CONTROL NUMBER: 0209454

TO:
 TRC CONSTRUCTION SERVICES, INC.
 217 WARD CIRCLE

BRENTWOOD, TN 37027

RE:
 TRC CONSTRUCTION SERVICES, 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.

BK/PG:4376/501-502

07042767

CHARTER	
09/10/2007	01:02 PM
BATCH	107937
STG TAX	0.00
GEN TAX	0.00
REC FEE	5.00
OP FEE	2.00
REG FEE	0.00
TOTAL	7.00

STATE OF TENNESSEE, WILLIAMSON COUNTY

SADIE WADE
 REGISTER OF DEEDS

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 09/07/07

FROM:
 S AND S BUILDING GROUP, INC
 217 WARD CIRCLE

BRENTWOOD, TN 37027-0000

RECEIVED: FEES \$20.00 \$0.00


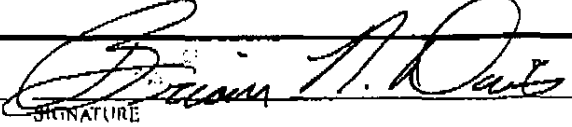
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004264898
 ACCOUNT NUMBER: 00335401



Riley C. Darnell

RILEY C. DARNELL
 SECRETARY OF STATE

<p style="text-align: center;">State of Tennessee</p> <p style="text-align: center;"></p> <p>Department of State Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p>	<p style="text-align: right;">RECEIVED STATE OF TENNESSEE Office Use Only</p> <p style="text-align: center;">2007 SEP -7 PM 1:46 FILED</p> <p style="text-align: center;">ARTICLES OF AMENDMENT TO THE CHARTER (For-Profit)</p> <p style="text-align: right;">RILEY DARNELL SECRETARY OF STATE</p>
CORPORATE CONTROL NUMBER (IF KNOWN) <u>0209454</u>	
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: <u>S&S Building Group, Inc.</u> IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW: <u>TBC Construction Services, Inc.</u>	
2. PLEASE MARK THE BLOCK THAT APPLIES: <input checked="" type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE. <input type="checkbox"/> 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: <u>N/A</u>	
A. PRINCIPAL ADDRESS: _____ <div style="display: flex; justify-content: space-between; font-size: small;"> STREET ADDRESS CITY STATE/COUNTY ZIP CODE </div>	
B. REGISTERED AGENT: _____	
C. REGISTERED ADDRESS: _____ <div style="display: flex; justify-content: space-between; font-size: small;"> STREET ADDRESS CITY TN STATE ZIP CODE COUNTY </div>	
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: <u>N/A</u>	
6. THE AMENDMENT WAS DULY ADOPTED ON <u>3/15/07</u> (MONTH, DAY, YEAR) BY (Please mark the block that applies): <input type="checkbox"/> THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED. <input checked="" type="checkbox"/> THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED. <input type="checkbox"/> THE SHAREHOLDERS.	
<u>President/CEO</u> SIGNER'S CAPACITY	 SIGNATURE
<u>April 5, 2007</u> DATE	<u>BRIAN N. DAVIS</u> NAME OF SIGNER (TYPED OR PRINTED)

6121.2769