

F02000005598

(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

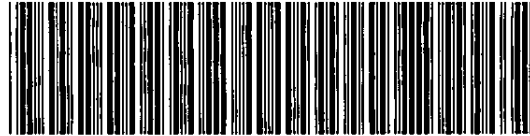
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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400282366814

02/22/16--01046--009 \*\*43.75

NAME CHANGE  
Amend

FILED  
16 MAR 11 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 11 2016  
A RAMSEY

X 00789 00641 00524 00167



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2016

Edwin J. Curran Jr., Esq.  
Maynard, Cooper & Gale, P.C.  
11 N. Water St., Suite 27000  
Mobile, AL 36602

SUBJECT: MOBILE FOREST PRODUCTS, INC.  
Ref. Number: F02000005598

We have received your document for MOBILE FOREST PRODUCTS, INC. and your check(s) totaling \$43.75. 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.

The certified copy from Alabama needs to reference the name change and show both the old and new names.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 216A00003965



Edwin J. Curran, Jr.  
DIRECT 251.405.8623  
EMAIL jcurran@maynardcooper.com

March 7, 2016

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Annette Ramsey, Regulatory Specialist II

Re: Change of Name of Mobile Forest Products, Inc.  
Your Ref. No. 02000005598  
Your Letter No.: 216A00003965

Dear Ms. Ramsey:

I am attaching a Certificate from the Office of the Secretary of State of Alabama pertaining to the legal change of the name Mobile Forest Products, Inc. to Mobile Forest Products & Biomass, Inc. This Certificate is dated March 7, 2016 and it attaches a "true, accurate, and literal copy of the Legal Name Change filed on behalf of Mobile Forest Products & Biomass, Inc." The attached Articles of Amendment make it clear that the name of the corporation, Mobile Forest Products, Inc., has been changed to Mobile Forest Products & Biomass, Inc.

I am also enclosing a copy of your letter and trust that the enclosed satisfies your requirements. If not, please let me know.

Yours very truly,

A handwritten signature in black ink, appearing to read "Edwin J. Curran, Jr.", written in a cursive style.

Edwin J. Curran, Jr.

EJCJr/crm  
Enclosure

cc: Ms. Mardie Sharp

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mobile Forest Products, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F02000005598

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin J. Curran, Jr., Esq.

\_\_\_\_\_  
Name of Contact Person

Maynard, Cooper & Gale, P.C.

\_\_\_\_\_  
Firm/Company

11 N. Water St., Suite 27000, Mobile, AL 36602

\_\_\_\_\_  
Address

Mobile, AL 36602

\_\_\_\_\_  
City/State and Zip Code

johnjr@mobileforest.net

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edwin J. Curran, Jr., Esq.

\_\_\_\_\_  
Name of Contact Person

at ( 251 ) 432-0001

\_\_\_\_\_  
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)**

F02000005598

(Document number of corporation (if known))

1. Mobile Forest Products, Inc.

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

2. Alabama

(Incorporated under laws of)

3. November 5, 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? October 5, 2010

5. Mobile Forest Products & Biomass, 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.

N/A

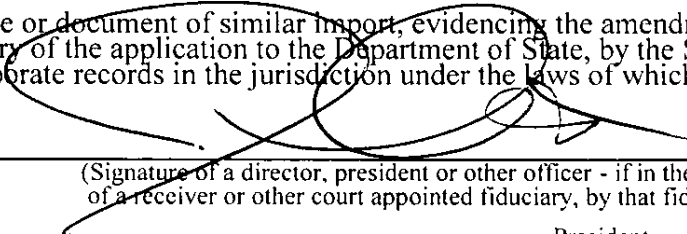
(New duration)

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

N/A

(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)

John E. Zukley

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
15 MAR 11 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Mobile Forest Products &  
Biomass, Inc. was formed in Mobile County, Alabama on November 8, 1984. The  
Alabama Entity Identification number for this entity is 100-880. I further certify  
that the records do not disclose that said entity has been dissolved, cancelled or  
terminated.



**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

2/3/2016

Date

*J. H. Merrill*

20160203000009390

John H. Merrill

Secretary of State

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Legal Name Change filed on behalf of  
Mobile Forest Products & Biomass, Inc., as received and filed in the Office of the  
Secretary of State on 10/05/2010.



20160307000011278

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

03/07/2016

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill'. The signature is written in a cursive style.

John H. Merrill

Secretary of State

#100-880	
Posted by: LE	Checked by: [Signature]

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MOBILE FOREST PRODUCTS, INC.**

Pursuant to the provisions of Section 10-2B-10.06 of the *Code of Alabama 1975*, as amended, the undersigned Mobile Forest Products, Inc., an Alabama corporation incorporated on November 8, 1984 and recorded in Real Property Book 2684, Page 728 of the Probate Court Records, Mobile County, Alabama (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation of the Corporation.

ONE

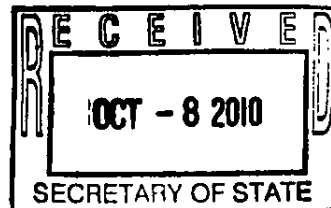
The name of the Corporation is Mobile Forest Products, Inc.

TWO

The following amendment to the Articles of Incorporation of the Corporation was adopted by the sole shareholder of the Corporation on the 27<sup>th</sup> day of September, 2010, in the manner prescribed by the Alabama Business Corporation Act:

Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"FIRST: The name of the Corporation shall be Mobile Forest Products & Biomass, Inc." and the principal place of business for the Corporation is located in the City of Mobile, Mobile County, Alabama."





THREE

The number of shares of the Corporation outstanding at the time of such adoption was 500;  
and the number of shares entitled to vote thereon was 500.

FOUR

The number of shares voted for such amendment was 500; and the number of shares voted  
against such amendment was 0.

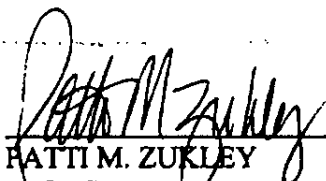
DATED, this the 27<sup>th</sup> day of September, 2010.

MOBILE FOREST PRODUCTS, INC.

By: \_\_\_\_\_

JOHN E. ZUKLEY  
As Its President

ATTEST:

  
RATTI M. ZUKLEY  
As Its Secretary

STATE OF ALABAMA,  
COUNTY OF MOBILE.

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that JOHN E. ZUKLEY who is known to me, and who, being by me first duly sworn, deposes and says:

I am President of Mobile Forest Products, Inc, and I have read and have signed the foregoing Articles of Amendment to the Articles of Incorporation of said Corporation; that I know the contents thereof and all of the facts and statements set forth and contained in said Articles of Amendment are true and correct as therein written.



JOHN E. ZUKLEY

Sworn to and subscribed before  
me on this the 30<sup>th</sup> day of September, 2010.

  
NOTARY PUBLIC  
My Commission Expires: 4-14-2014

This Instrument Prepared By:

EDWIN J. CURRAN, JR.  
Attorney at Law  
Vickers, Riis, Murray and Curran, L.L.C.  
Post Office Drawer 2568  
Mobile, Alabama 36652-2568

**UNANIMOUS CONSENT OF SOLE SHAREHOLDER  
OF MOBILE FOREST PRODUCTS, INC.**

The undersigned, being the sole shareholder of Mobile Forest Products, Inc., does hereby consent to, authorize and direct the following:

RESOLVED, that the sole shareholder hereby approves the Articles of Amendment to the Articles of Incorporation of the Corporation, whereby the name of the Corporation is changed from Mobile Forest Products, Inc. to Mobile Forest Products & Biomass, Inc., in accordance with the Articles of Amendment to the Articles of Incorporation of the Corporation, a copy of which is attached hereto as Exhibit A; and

RESOLVED FURTHER, that the President and Secretary of the Corporation are hereby authorized and directed to execute such Articles of Amendment and file such Articles with the Probate Court of Mobile County, Alabama.

DATED, this the 27 day of September, 2010.

  
\_\_\_\_\_  
JOHN E. ZUKLEY

State of Alabama-Mobile County  
I certify this instrument was filed on:  
October 5, 2010 @ 10:40:56 AM  
RECORDING FEE \$10.00  
S.R. FEE \$2.00  
RECORDING FEES \$1.00  
TOTAL AMOUNT \$13.00

2010057536  
Don Davis, Judge of Probate

**CERTIFIED TRUE COPY**  
Probate Court of Mobile County, AL  
Don Davis, Judge

Signature   
Joe McEachern, Jr. Chief Clerk

Date 10/5/10

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**MOBILE FOREST PRODUCTS & BIOMASS, INC.**

This domestic corporation name is proposed to be incorporated in Mobile County and is for the exclusive use of Edwin J. Curran, Jr., PO Drawer 2568, Mobile, AL 36652-2568 for a period of one hundred twenty days beginning September 21, 2010 and expiring January 20, 2011.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 21, 2010

Date



*Beth Chapman* <sup>TM</sup>  
Beth Chapman Secretary of State