

F030000000598

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(Business Entity Name)

(Document Number)

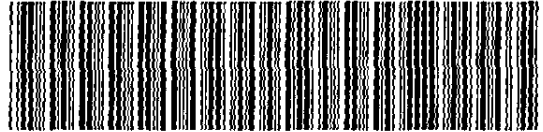
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06 JAN 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NIC Amend
Sp

LEWIS, RICE & FINGERSH

A LIMITED LIABILITY COMPANY

ONE PETTICOAT LANE
1010 WALNUT, SUITE 500
KANSAS CITY, MISSOURI 64106

ATTORNEYS AT LAW

PHONE (816) 421-2500

FAX (816) 472-2500

December 22, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: *Rand & Son Construction Company, Inc. (the "Corporation") - Application
by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business in Florida***

Dear Sir or Madam:

Enclosed please find for filing with this office the following: (1) the required cover letter; (2) an original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida; (3) a certified copy of the Missouri Certificate of Good Standing; (4) a certified copy of the Missouri Amendment of Articles of Incorporation; and (5) a \$35.00 filing fee check regarding the above referenced Corporation.

If you have any questions or need further assistance, please call the undersigned at 816-472-2593.

Very truly yours,

LEWIS, RICE & FINGERSH, L.C.



Anna M. Blevins
Legal Assistant

Encls.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rand & Son Construction Company
(Name of Corporation)

DOCUMENT NUMBER: F03000000598

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Blevins

(Name of Contact Person)

Lewis, Rice & Fingersh, L.C.

(Firm/Company)

1010 Walnut, Suite 500

(Address)

Kansas City, MO 64106

(City/State and Zip Code)

For further information concerning this matter, please call:

Anna Blevins

(Name of Contact Person)

at (816) 421-2500

(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 19, 2006

Anna M. Blevins, Legal Assistant
Lewis Rice & Fingersh
One Petticoat Ln, 1010 Walnut, Ste. 500
Kansas City, MO 64106

SUBJECT: RAND & SON CONSTRUCTION COMPANY
Ref. Number: F03000000598

We have received your document for RAND & SON CONSTRUCTION COMPANY and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per our phone conversations, no one ever returned my phone call choosing an alternate name for use in Florida, so the application is being returned.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00003847

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)

F03000000598

(Document number of corporation (if known))

FILED
06 JAN 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Rand & Son Construction Company

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

2. Missouri

(Incorporated under laws of)

3. 02/05/2003

(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? December 7, 2005

5. Rand Construction Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

RAND & SON CONSTRUCTION COMPANY

(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)

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

Kenneth M. Hageman

(Typed or printed name of person signing)

President

(Title of person signing)

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Rand Construction Company
00230770

Formerly,

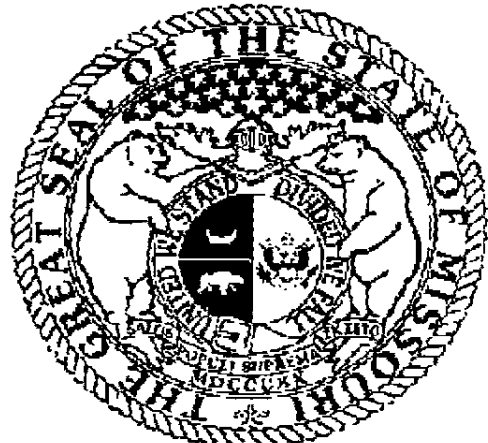
RAND & SON CONSTRUCTION COMPANY

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the GREAT SEAL
of the State of Missouri, on this, the 7th day
of December, 2005.

Robin Carnahan

Secretary of State





00250770

CERTIFICATE OF CORPORATE RECORDS

RAND CONSTRUCTION COMPANY

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of December, 2005

Robin Carnahan

Secretary of State





State of Missouri

Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 606 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 20053422110
00250770

Date Filed: 12/07/2005
Robin Carnahan
Secretary of State

Amendment of Articles of Incorporation for a General Business or Close Corporation

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Rand & Son Construction Company

The name under which it was originally organized was Rand & Son Construction Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on
12/05/05

month/day/year

3. Article Number 1 is amended to read as follows:

"The name of the corporation is Rand Construction Company."

(If more than one article is to be amended or more space is needed attach additional pages)

Name and address to return filed document:

Name: Anna Blevins

Address: 1010 Walnut, Suite 500

City, State, and Zip Code: Kansas City, MO 64106

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



70534113551

4. Of the 30,000 shares outstanding, 15,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Class A Common	15,000

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Class A Common	15,000	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

N/A

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


Authorized Signature

Kenneth M. Hageman

President

Printed Name

Title

12-05-05
Date

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**RAND CONSTRUCTION COMPANY
00250770**

was created under the laws of this State on the 31st day of March, 1983, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of December, 2005

Robin Carnahan

Secretary of State

