# 10300x0683

| (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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#### **COVER LETTER**

| TO:                      | Amendment Section Division of Corporations                                  |   |
|--------------------------|---|---|
| SUBJ                     |   | . Crain & Son, Inc.   |
|                          | Nai   | me of Corporation   |
| DOC                      | UMENT NUMBER:   | F0300000683   |
| The en                   | nclosed Amendment and fee are sul   | bmitted for filing.   |
| Please                   | e return all correspondence concern   | ing this matter to the following:   |
|                          | Jim Pedigo<br>Name of Contact Person  |   |
|                          | Crain Construction, In  | C   |
|                          | Firm/Company  |   |
|                          | 2525 Winford Avenue   | е   |
|                          | Address   |   |
|                          | Nashville, TN 37211<br>City/State and Zip Code                              |   |
| E                        | jpedigo@crainconstruct<br>E-mail address: (to be used for future a          | ioninc.com<br>nnual report notification)  |
| For fu                   | orther information concerning this n  | natter, please call:  |
|                          | Jim Pedigo<br>Name of Contact Person  | at ( 615 ) 244-1222 Area Code & Daytime Telephone Number  |
| Enclo                    | sed is a check for the following am   | ount:   |
|                          | \$35.00 Filing Fee \$43.75 Filing Fe Certificate of St                      | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Amen<br>Divisi<br>P.O. I | ng Address: Idment Section Idmon of Corporations Box 6327 Inassee, 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)  f03000000683   |
|-------------|---|
|             | f0300000683   |
|             | (Document number of corporation (if known)  |
|             | To a  |
| 1           | J.E. Crain & Son, Inc.  |
|             | (Name of corporation as it appears on the records of the Department of State)   |
| 2.          | Tennessee 3. February 10, 2003 (Incorporated under laws of) (Date authorized to do business in Florida)   |
|             | (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? September 30, 2011   |
| 5           | Crain Construction, Inc.  |
|             | Crain Construction, 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)  |
|             | Crain Construction of TN, Inc.  |
| (           | If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)   |
| <b>6.</b> I | If the amendment changes the period of duration, indicate new period of duration.   |
|             | (New duration)  |
| <b>7.</b> ] | If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  |
|             | (New jurisdiction)  |
| 8. g        | 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 afficer - if in the hands of a receiver or other court appointed fiduliary, by that fiduciary)   |
| _           | James H. Pedigo Secretary-Treasurer (Typed or printed name of person signing) (Title of person signing)   |



## Tre Hargett, Secretary of State Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

CRAIN CONSTRUCTION, INC. 2525 WINFORD AVE NASHVILLE, TN 37211-2147 February 28, 2012

Control:# 7779

Receipt # : 646236 Filing Fee: \$20.00 Effective Date: 09/30/2011

#### CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of J. E. CRAIN & SON, INC. were filed in this office on the effective date noted above, changing the name to Crain Construction, Inc.

Tre Hargett Secretary of State

Processed By: Nichole Hambrick



#### STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

**CRAIN CONSTRUCTION INC** 

2525 WINFORD AVE NASHVILLE, TN 37211 January 12, 2012

Request Type: Certificate of Existence/Authorization

Reguest #:

0056172

Issuance Date: 01/12/2012

Copies Requested:

Document Receipt

Receipt #: 601596

Filing Fee:

\$20.00

Payment-Check/MO - CRAIN CONSTRUCTION INC, NASHVILLE, TN

\$20.00

Regarding:

Crain Construction, Inc.

Filing Type:

Corporation For-Profit - Domestic

Formation/Qualification Date: 02/17/1970

Status:

Active

Control #:

7779

Date Formed:

02/17/1970

Formation Locale: DAVIDSON

COUNTY

Duration Term: Perpetual

Inactive Date:

#### CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

#### Crain Construction, Inc.

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Sheila Keeling

Verification #: 000271417