

F03000002726

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100109197351

09/10/07--01033--004 \*\*35.00

NR

FILED  
07 SEP 10 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 14 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barnett Naylor, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000002726

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Hilliard  
(Name of Contact Person)

Naylor Construction Services Group, Inc.  
(Firm/Company)

779 Avery Blvd. North  
(Address)

Ridgeland, MS 39157  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Hilliard at ( 601 ) 957-7325  
(Name of Contact 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  
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)**

F03000002726

(Document number of corporation (if known))

FILED  
07 SEP 10 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Barnett Naylor, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 5/28/2003

(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? 6/28/2006

5. Naylor Construction Services Group, 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)

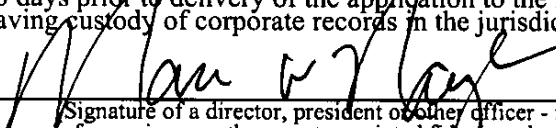
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Marc W. Naylor

(Typed or printed name of person signing)

President

(Title of person signing)

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>State of Tennessee</b> Department of State Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p> </div> <div style="text-align: center;"> <p><b>ARTICLES OF AMENDMENT TO THE CHARTER (For-Profit)</b></p> </div> </div>	<p style="text-align: center; font-size: small;">For Office Use Only</p> <div style="text-align: center;"> <p>RECEIVED STATE OF TENNESSEE 2006 JUN - 7 AM 9:20 RILEY DARNELL SECRETARY OF STATE</p> </div>
<p>CORPORATE CONTROL NUMBER (IF KNOWN) _____</p> <p>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:</p>	
<p>1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:  <u>Barnett Naylor, Inc.</u>          IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:  <u>Naylor Construction Services Group, Inc.</u></p>	
<p>2. PLEASE MARK THE BLOCK THAT APPLIES:</p> <p><input checked="" type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE (MONTH, DAY, YEAR)</p> <p><input type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE, _____</p> <p>(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.</p>	
<p>3. PLEASE INSERT ANY CHANGES THAT APPLY:</p> <p>A. PRINCIPAL ADDRESS: <u>113 Harbor Town Square #202</u>  <u>Memphis</u> <u>TN</u> <u>Shelby</u> <u>38103</u>  <small>CITY STATE/COUNTY ZIP CODE</small></p> <p>B. REGISTERED AGENT: _____</p> <p>C. REGISTERED ADDRESS: _____  <small>CITY STATE ZIP CODE COUNTY</small></p> <p>D. OTHER CHANGES: _____</p>	
<p>4. THE CORPORATION IS FOR PROFIT.</p>	
<p>5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:</p>	
<p>6. THE AMENDMENT WAS DULY ADOPTED ON <u>June 5, 2006</u> (MONTH, DAY, YEAR)          BY (Please mark the block that applies):</p> <p><input type="checkbox"/> THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.</p> <p><input checked="" type="checkbox"/> THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.</p> <p><input type="checkbox"/> THE SHAREHOLDERS.</p>	
<p><u>President</u> SIGNER'S CAPACITY</p> <p><u>6/5/06</u> DATE</p>	<p><u>[Signature]</u> SIGNATURE</p> <p><u>Marc Naylor</u> NAME OF SIGNER (TYPED OR PRINTED)</p>

5803.1650 5818.0163

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

DATE: 06/28/06  
REQUEST NUMBER: 5818-0163  
TELEPHONE CONTACT: (615) 741-2286  
FILE DATE/TIME: 06/28/06 0930  
EFFECTIVE DATE/TIME: 06/28/06 1630  
CONTROL NUMBER: 0420251

TO:  
NAYLOR CONSTRUCTION SERVICES GROUP  
113 HARBOR TOWN SQ  
#202  
MEMPHIS, TN 38103

RE:  
NAYLOR CONSTRUCTION SERVICES GROUP, 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.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 06/09/06

FROM:  
BARNETT NAYLOR INC  
493 N FRONT ST  
#104  
MEMPHIS, TN 38105-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00003981434  
ACCOUNT NUMBER: 00383855



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE