

F 03000005589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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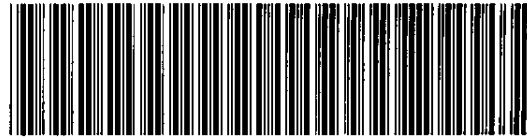
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
10 DEC 20 PM 2:40

12/20/10--01025--016 \*\*35.00

N.C.  
C.COULLIETTE  
DEC 21 2010  
EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PCL Industrial Construction Co.  
Name of Corporation

**DOCUMENT NUMBER:** F03000005589

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Kapiloff  
Name of Contact Person

PCL Industrial Construction Co.  
Firm/Company

6445 Shiloh Road, Suite E  
Address

Alpharetta, Georgia 30005  
City/State and Zip Code

gmkapiloff@pcl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Kapiloff at ( 678 ) 965-3124  
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)**

F03000005589

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 20 PM 2:48

1. Teton Industrial Construction, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Colorado  
(Incorporated under laws of)

3. 11/10/2003  
(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? 10/4/2010

5. PCL Industrial Construction Co.  
(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.

Amy S. Bailey  
(Signature of a director, president or other officer - in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amy S. Bailey  
(Typed or printed name of person signing)

Asst. Secretary  
(Title of person signing)

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**PCL Industrial Construction Co.**

is a **Corporation** formed or registered on 09/16/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031297981.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/07/2010 that have been posted, and by documents delivered to this office electronically through 12/13/2010 @ 06:51:21.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/13/2010 @ 06:51:21 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7813164.



*Bernie Buescher*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*



I, *BERNIE BUESCHER*, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS  
OFFICE, ARTICLES OF AMENDMENT WERE FILED ON OCTOBER, 04, 2010  
CHANGING THE ENTITY NAME OF

*TETON INDUSTRIAL CONSTRUCTION, INC.*  
*(COLORADO CORPORATION)*

TO

*PCL INDUSTRIAL CONSTRUCTION CO.*

Dated: NOVEMBER 22, 2010

*Bernie Buescher*

SECRETARY OF STATE