

F03000005783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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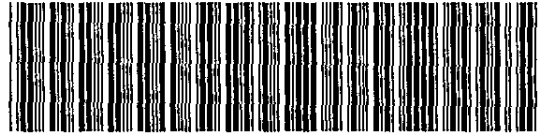
(Business Entity Name)

(Document Number)

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06 MAR 31 PM 12:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

NC 8-31-04 cy

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HILL BROTHERS CONSTRUCTION & ENGINEERING COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000005783

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANE H. CHILDS

(Name of Contact Person)

HILL BROTHERS CONSTRUCTION

(Firm/Company)

P. O. BOX 131

(Address)

FALKNER, MS 38629

(City/State and Zip Code)

For further information concerning this matter, please call:

JANE H. CHILDS

(Name of Contact Person)

at (662) 512 1228

(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

March 17, 2006

JANE H. CHILDS
P.O. BOX 131
FALKNER, MS 38629

SUBJECT: HILL BROTHERS CONSTRUCTION & ENGINEERING CO., INC.
Ref. Number: F03000005783

We have received your document for HILL BROTHERS CONSTRUCTION & ENGINEERING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 506A00018374

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)

F0300005783

(Document number of corporation (if known))

1. HILL BROTHERS CONSTRUCTION & ENGINEERING CO., INC.

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

2. MISSISSIPPI

(Incorporated under laws of)

3. NOVEMBER 14, 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? 02/03/2006

5. HILL BROTHERS CONSTRUCTION COMPANY, 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)

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

KENNETH W. HILL

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
06 MAR 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State

Jackson, Mississippi

CERTIFICATE

I ERIC CLARK, Secretary of State of Mississippi, and as such the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify that:

BUSINESS ID: 691784

BUSINESS NAME:

Hill Brothers Construction Company, Inc.

REGISTERED AGENT:

KENNETH W HILL
PO BOX 131
FALKNER, MS 38629

STATUS: Good Standing



Given under my hand
and seal of office
March 21, 2006

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State