

F04000000453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Martin Surfacing, Inc.
(Name of corporation)

DOCUMENT NUMBER: F040000001453

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Hawley
(Name of person)

Dynamic Sports Construction, Inc.
(Name of firm/company)

301 Sonny Drive
(Address)

Leander TX 78641
(City/state and zip code)

For further information concerning this matter, please call:

Ruth Hawley at (512) 658-8402
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2004

RUTH HAWLEY
DYNAMIC SPORTS CONSTRUCTION, INC.
301 SONNY DRIVE
LEANDER, TX 78641

SUBJECT: MARTIN SURFACING, INC.
Ref. Number: F04000000453

We have received your document for MARTIN SURFACING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00014104

DYNAMIC SPORTS CONSTRUCTION, INC.

301 Sonny Drive
Leander, TX 78641
(512) 635-7704, phone
(512) 260-0172, fax

March 9, 2004

VIA FEDERAL EXPRESS

Maryanne Dickey
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 488-9000

Dear Ms. Dickey:

As you requested, I am hereby re-submitting the application to file an amendment along with the Certificate from the Texas Secretary of State's office evidencing the name change.

Thank you for your assistance. Please call me at 512-635-7704 if you have any questions

Sincerely,



Ruth Hawley

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)

F04 000 000453

(Document number of corporation (if known))

FILED
04 MAR 11 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Martin Surfacing, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas
(Incorporated under laws of)
3. 1-20-04
(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? 2-18-04

5. Dynamic Sports 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)

(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)

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

Robert M. Wolessensky, Jr.
(Typed or printed name of person signing)

(Date)

2-20-04
President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

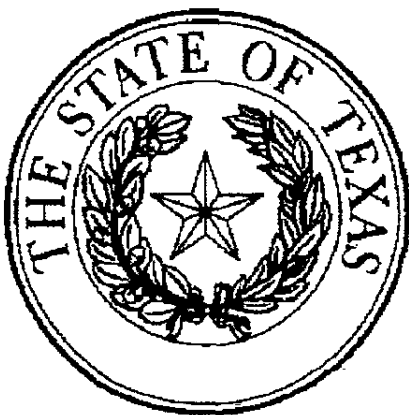
The undersigned, as Secretary of State of Texas, hereby certifies that MARTIN SURFACING, INC., a Domestic Business Corporation (Filing # 800292110) filed Articles of Incorporation on January 13, 2004.

IT IS FURTHER CERTIFIED that on February 11, 2004, Articles of Amendment were filed changing the name from MARTIN SURFACING, INC. to DYNAMIC SURFACING & EQUIPMENT, INC.

IT IS FURTHER CERTIFIED that on February 18, 2004, Articles of Correction were filed changing the name from DYNAMIC SURFACING & EQUIPMENT, INC. to DYNAMIC SPORTS CONSTRUCTION, INC.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 19, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State