

F04000001601

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 27 AM 11:24

N/c
-7/5
1/5

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trilogy, Inc. dba
Barkett & Kenney Construction, Inc.
(Name of corporation)

DOCUMENT NUMBER: F04000001601

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia M. Kenney
(Name of person)

Trilogy, Inc. dba Barkett & Kenney Construction, Inc.
(Name of firm/company)

P.O. Box 550
(Address)

Belt, MT. 59412
(City/state and zip code)

For further information concerning this matter, please call:

Patricia M. Kenney at (406) 738-4532
(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

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)

F040000001601
(Document number of corporation (if known))

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1. Trilogy, Inc dba in Florida as Barkett & Kenney Construction, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Montana (Incorporated under laws of) 3. March 15, 2004 (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? December 8, 2004

5. Barkett & Kenney 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)

N/A
(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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Patricia M. Kenney
(Typed or printed name of person signing)

12-20-04
(Date)
Sec. Treas.
(Title of person signing)

SECRETARY OF STATE
STATE OF MONTANA
BOB BROWN

Business Services Bureau
Pat Haffey, Deputy



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.state.mt.us/sos/>

PATRICIA M KENNEY
PO BOX 550
BELT MT 59412

December 15, 2004

Dear Sir or Madam:

RE: OLD NAME: TRILOGY,
INC./NEW NAME: BARKETT &
KENNEY CONSTRUCTION, INC.
ARTICLES OF AMENDMENT
Date of Filing: December 8, 2004
Filing Number: D053401 - 561860

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document which is filed in our office. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

A handwritten signature in cursive script that reads "Bob Brown".

Bob Brown
Secretary of State