

FD4000002952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

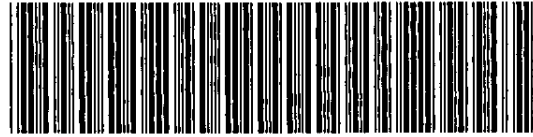
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200235055612

05/15/12--01022--006 **43.75

FILED
12 MAY 15 AM 10:51
SECTION OF STATE
TALLAHASSEE, FLORIDA

01241
14230
06242
OD/Att
FF Corp

MAY 21 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANATTONI CONSTRUCTION, INC.

Name of Corporation

DOCUMENT NUMBER: F04000002952

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBBIE FULLER

Name of Contact Person

PANATTONI CONSTRUCTION, INC.

Firm/Company

8775 FOLSOM BLVD., SUITE 100

Address

SACRAMENTO, CA 95826

City/State and Zip Code

dfuller@panconinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBBIE FULLER

Name of Contact Person

at (916) 340-2400

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PANATTONI CONSTRUCTION, INC.
2. This entity was authorized to transact business in Florida on 5-21-04 and its Florida document number is F04000002952
3. This corporation was formed under the laws of CALIFORNIA
4. The name and address of each officer and/or director is as follows:

Title:

SEC./VP/DIRECTOR

Name and Address

EVAN M. HAMILTON

3500 LENOX RD., SUITE 501

ATLANTA, GA 30326

PRES./DIRECTOR

PAUL D. LITTLE

3500 LENOX RD., SUITE 501

ATLANTA, GA 30326

CFO/TREASURER

ADAM D. NICKERSON

3500 LENOX RD., SUITE 501

ATLANTA, GA 30326

(Attach additional pages if necessary)

Signature of an officer or director

SECRETARY, V.P., DIRECTOR

Title of person signing

EVAN M. HAMILTON

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314