

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Panattoni Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000002952

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Fuller

Name of Contact Person

Alston Construction Company, Inc.

Firm/Company

8775 Folsom Blvd., Suite 201

Address

Sacramento, CA 95826

City/State and Zip Code

dfuller@alstonco.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 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

February 12, 2014

DEBBIE FULLER
8775 FOLSOM BLVD., STE 201
SACRAMENTO, CA 95826

SUBJECT: PANATTONI CONSTRUCTION, INC.
Ref. Number: F04000002952

We have received your document for PANATTONI CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Just a certified copy is not sufficient. It should be a certificate of status, authentication or something similar.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 414A00003205

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)

F04000002952

(Document number of corporation (if known))

RECEIVED
TALLAHASSEE, FLORIDA
14 MAR 10 PM 3:40
FILED

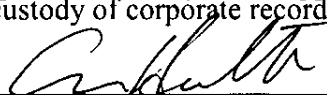
1. Panattoni Construction, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. May 21, 2004
(Incorporated under laws of) (Date authorized to do business in Florida)

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? January 13, 2014
5. Alston 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)
- Alston Construction, Inc.
(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.


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

Evan M. Hamilton

(Typed or printed name of person signing)

Snr. V.P. & Secretary
(Title of person signing)

NOTED

2127214

A0750480

LBO
JP

FILED
Secretary of State
State of California

JAN 13 2014

14CC

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of **Panattoni Construction, Inc.**, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

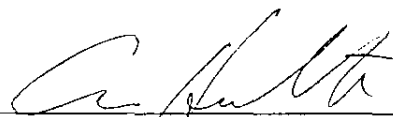
The name of this corporation is **Alston Construction Company, Inc.**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 1-7-14


Paul D. Little, President


Evan M. Hamilton, Secretary

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ALSTON CONSTRUCTION COMPANY, INC.

FILE NUMBER: C2127214
FORMATION DATE: 12/09/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 16, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

JAM

State of California
Secretary of State

Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **13th day of January, 2014**, there was filed in this office an amendment changing the corporation name from **PANATTONI CONSTRUCTION, INC.**, a California corporation, to **ALSTON CONSTRUCTION COMPANY, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
February 6, 2014.



Debra Bowen

DEBRA BOWEN
Secretary of State