

F04000005947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

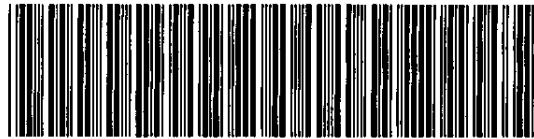
(Business Entity Name)

(Document Number)

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07 FEB 26 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 28 2007

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JOHN D. ALEXANDER  
JALEXANDER@TSHLAWYERS.COM

February 22, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Colburn Construction, Incorporated f/k/a AMR Contracting, Inc.

Application By Foreign Profit Corporation to File Amendment  
to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing, please find the following documents:

1. the original and one (1) copy of an Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. the original Cover Letter addressed to Amendment Section, Division of Corporations.

In addition to the above, enclosed please find the following documentation filed with the Georgia Secretary of State (state of incorporation) regarding the name change to Colburn Construction, Incorporated:

1. Articles of Amendment to Articles of Incorporation of AMR Contracting, Inc., dated December 15, 2006;
2. AMR Contracting, Inc., Certificate of Amendment Name Change, dated December 19, 2006;
3. Articles of Correction of Coburn Construction, Incorporated, dated January 12, 2007;
4. Coburn Construction, Incorporated, Certificate of Correction of Name, dated January 16, 2007;


Amendment Section  
Division of Corporations  
February 22, 2007  
Page 2

Please file the original Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (with supporting documentation) and return a file stamped copy to the undersigned in the enclosed self-addressed, stamped envelope. A check in the amount of \$35.00, payable to the Florida Department of State is enclosed for the filing fee.

If you have any questions regarding this correspondence, then do not hesitate to contact me. Thank you for your attention to this matter.

Yours very truly,

THOMPSON, SLAGLE & HANNAN, LLC



John D. Alexander

JDA/qp

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMR Contracting, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000005947

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. Alexander  
(Name of Contact Person)

Thompson, Slagle & Hannan, LLC  
(Firm/Company)

12000 Findley Road, Suite 250  
(Address)

Duluth, GA 30097  
(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Alexander at ( 770 ) 662-5999  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F04000005947

(Document number of corporation (if known))

1. AMR Contracting, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 10/18/2004

(Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, 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? 12/15/2006

5. Colburn Construction, Incorporated

(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)

John D. Alexander

(Typed or printed name of person signing)

Attorney-In-Fact

(Title of person signing)

Control No. K847205

F.  
2004  
3A

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF CORRECTION OF NAME

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

#### **COBURN CONSTRUCTION, INCORPORATED** a Domestic Profit Corporation

has filed articles of correction in the Office of the Secretary of State changing its name to

#### **COLBURN CONSTRUCTION, INCORPORATED**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of correction.

WITNESS my hand and official seal of the City of Atlanta  
and the State of Georgia on January 16, 2007



Karen C Handel  
Secretary of State

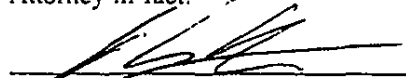
**ARTICLES OF CORRECTION OF  
COBURN CONSTRUCTION, INCORPORATED**

The undersigned, for the purpose of correcting a misspelling of the corporate name within the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMR CONTRACTING, INC., filed December 19, 2006, does hereby execute the following Articles of Correction:

The ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMR CONTRACTING, INC. is incorrect because the new name of the corporation is incorrectly spelled. Coburn Construction, Incorporated is not the correct spelling of the new name of the corporation. The new name of the corporation should be corrected to read as follows: Colburn Construction, Incorporated.

IN WITNESS WHEREOF, this Articles of Correction has been executed on this 12th day of January, 2007, by the undersigned.

Attorney-in-fact:

  
John D. Alexander

State of Georgia  
Correction 1 Page(s)



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2007 JAN 16 AM 11:14  
SECRETARY OF STATE  
CORPORATIONS DIVISION

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## **CERTIFICATE OF AMENDMENT NAME CHANGE**

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**AMR CONTRACTING, INC.**

**a Domestic Profit Corporation**

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/19/2006 changing its name to

**COBURN CONSTRUCTION, INCORPORATED**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta  
and the State of Georgia on December 19, 2006



Cathy Cox  
Secretary of State



**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AMR CONTRACTING, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of AMR Contracting, Inc., does hereby execute the following Articles of Amendment to Articles of Incorporation:

The name of the corporation (AMR Contracting, Inc.) shall be changed to the following: Coburn Construction, Incorporated.

This amendment was duly approved and adopted on December 14, 2006 by the shareholders in accordance with the provisions of O.C.G.A. 14-2-1003.

Publication of "Notice of Change of Corporate Name" has (or will be) published pursuant to O.C.G.A. 14-2-1006.1(b).

IN WITNESS WHEREOF, this Articles of Amendment to Articles of Incorporation have been executed on this 15<sup>th</sup> day of DECEMBER, 2006, by the undersigned.

Attorney-in-fact:

  
John D. Alexander

State of Georgia  
Name Change 1 Page(s)



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SECRETARY OF STATE  
CORPORATIONS DIVISION