

F04000006320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

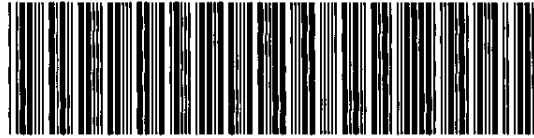
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APPROVED  
AND  
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07 APR 27 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 APR 27 PM 12:35

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

C. Goullette APR 27 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 866082 7581171

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 24, 2007

ORDER TIME : 10:17 AM

ORDER NO. : 866082-010

CUSTOMER NO: 7581171

FOREIGN FILINGS

NAME: CENTEX CONSTRUCTION, INC.  
D/B/A ROONEY ROGERS CENTEX  
CONSTRUCTION, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT#

EXAMINER: \_\_\_\_\_

**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)**

F04000006320

(Document number of corporation (if known))

1. Centex Construction, Inc. (doing business in Florida as Rooney Rogers Centex Construction, Inc.)  
(Name of corporation as it appears on the records of the Department of State)

2. Nevada  
(Incorporated under laws of)

3. November 5, 2004  
(Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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? April 13, 2007

5. Balfour Beatty 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)

Rooney Balfour Construction Company, Inc.

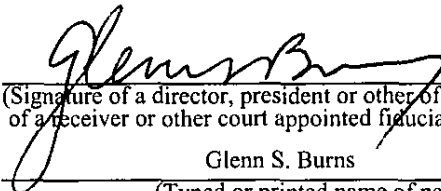
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Glenn S. Burns

(Typed or printed name of person signing)

Senior Vice President & CLO

(Title of person signing)

# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on APRIL 13, 2007, a Certificate of Amendment to its Articles of Incorporation changing the name to **BALFOUR BEATTY CONSTRUCTION COMPANY, INC.**, was filed in this office by **CENTEX CONSTRUCTION, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 25, 2007.



ROSS MILLER  
Secretary of State

By

Certification Clerk