

F05000001169

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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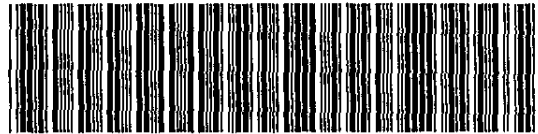
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(38)



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02/20/06--01051--030 \*\*52.50

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06 FEB 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
SF

**LETTER OF TRANSMITTAL**

**DAVID ~~ENGINEERING & CONSTRUCTION~~ CONSTRUCTION, INC.**

1330 W. Breckinridge St., ~~Box 2109~~, Louisville, Ky. ~~40201~~  
(502) 589-7777 40210

TO: Florida Dept of State  
Amendment Section  
Division of Corporations  
Clifton Building  
ATTN: 6661 Executive Center Circle  
Tallahassee, FL 32301

DATE 2/17/05  
PROJECT \_\_\_\_\_  
PROJECT NO. \_\_\_\_\_  
RE: Amr Change Florida

**GENTLEMEN:**

WE ARE SENDING YOU ☐ HERewith ☐ UNDER SEPARATE COVER VIA ☐ U.S. MAIL  
☐ UPS ☐ MESSENGER ☒ OVERNIGHT VIA Fed Ex ☐ \_\_\_\_\_ THE FOLLOWING:

# OF COPIES	DATE OR ID NO.	DESCRIPTION
1	2/17/06	FL Form to Amr. Numr
1	2/17/06	Certificate of Existence KY
1	2/18/06	Articles of Amr. Inc. - filed KY
1	2/17/06	CHK K \$50.50

**THESE ARE TRANSMITTED AS INDICATED BELOW**

- |   |  |
|---|--|
| <input type="checkbox"/> FOR YOUR USE           | <input type="checkbox"/> APPROVED AS NOTED         |
| <input type="checkbox"/> FOR APPROVAL           | <input type="checkbox"/> APPROVED AS SUBMITTED     |
| <input type="checkbox"/> AS REQUESTED           | <input type="checkbox"/> DISAPPROVED - RESUBMIT    |
| <input type="checkbox"/> FOR REVIEW AND COMMENT | <input type="checkbox"/> RETURNED AFTER LOAN TO US |
| <input type="checkbox"/> FOR BIDS DUE _____     | <input type="checkbox"/> _____                     |

**PLEASE**

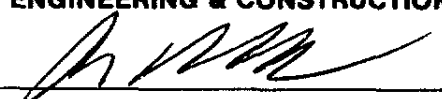
- ☐ SUBMIT \_\_\_\_\_ CORRECTED COPIES FOR FINAL APPROVAL
- ☐ SUBMIT \_\_\_\_\_ CORRECTED COPIES FOR DISTRIBUTION & USE
- ☐ SUBMIT \_\_\_\_\_ ADDITIONAL COPIES FOR DISTRIBUTION & USE
- ☐ \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IF ENCLOSURES ARE NOT AS INDICATED, PLEASE NOTIFY US AT ONCE.

CC: F.I.I. w PH enclosures  
\_\_\_\_\_ w \_\_\_\_\_ enclosures  
\_\_\_\_\_ w \_\_\_\_\_ enclosures  
\_\_\_\_\_ w \_\_\_\_\_ enclosures

Respectfully,  
**DAVID ENGINEERING & CONSTRUCTION INC.**

By 



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 1, 2006

RON BOUGHEY  
DAVID ENGINEERING & CONSTRUCTION, INC.  
1330 W. BRECKINRIDGE ST.  
LOUISVILLE, KY 40210

SUBJECT: DAVID ENGINEERING & CONSTRUCTION, INC.  
Ref. Number: F05000001169

We have received your document for DAVID ENGINEERING & CONSTRUCTION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 506A00014349

*Letter Incorrect -  
must adopt alternate  
name in Fla if a  
foreign corp.*

*Sf*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DAVID Engineering & Construction, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000001169

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ron Boughey

(Name of Contact Person)

DAVID Engineering & Construction, Inc.  
(Firm/Company)

1330 W. Breckinridge Street  
(Address)

Louisville, Kentucky 40210  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Boughey

(Name of Contact Person)

at ( 502 ) 589-7777

(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

RECEIVED  
FEB 20 1967  
06 FEB 20 PM 12:10  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA

F05000001169

1. DAVID Engineering & Construction, Inc.

## 2. Kentucky

3. 2/21/05

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/1/06

5.

(New jurisdiction)

Patrick J. Mueller

Vice President

(Title of person signing)

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DAVID CONSTRUCTION, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is March 27, 1979 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

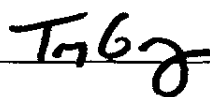
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17th day of February, 2006.

Certificate Number: 27072

Jurisdiction: Florida

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
27072/0116650

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
DAVID ENGINEERING & CONSTRUCTION, INC.**

**0116650.09**

AMG Ray  
PAOA

Trey Grayson  
Secretary of State  
Received and Filed

02/08/2006 1:05:01 PM

Fee Receipt: \$40.00

Pursuant to the provisions of Section 271B.10-060 of the Kentucky Business Corporation Act, the Articles of Incorporation of David Engineering & Construction, Inc., a corporation organized under the laws of the Commonwealth of Kentucky, are hereby amended as set forth below:

1. The current name of the corporation is David Engineering & Construction, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I**

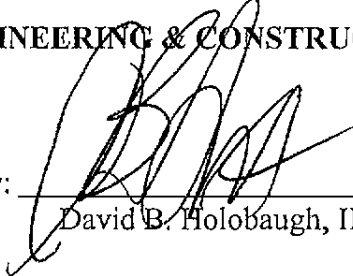
"The name of the corporation is David Construction, Inc."

3. This amendment to the Articles of Incorporation does not provide for an exchange, reclassification or cancellation of issued shares.

4. This amendment to the Articles of Incorporation was adopted on February 1, 2006 by the shareholders of the corporation. As of the date and time of shareholder approval, there were 1,500 shares of common stock outstanding, all of which were of the same designation and class, and all of which were entitled to one vote per share. The number of votes indisputably represented at the meeting of the shareholders was 1,500. The total number of votes cast for the amendment was 1,500; there were no votes cast against the amendment.

**IN TESTIMONY WHEREOF**, the undersigned corporation, by its President, has executed the foregoing Articles of Amendment to its Articles of Incorporation on this 1st day of February, 2006.

**DAVID ENGINEERING & CONSTRUCTION, INC.**

By:   
David B. Holobaugh, III, President

**FILED IN OFFICE**


**FEB 09 2006**

Bobbie Holsclaw, Clerk  
By A.S. D.C.


State of Kentucky    )  
                                  )       ss.  
County of Jefferson )

The foregoing instrument was acknowledged before me this 1st day of February 2006, by David B. Holobaugh, III, President of David Engineering & Construction, Inc., a Kentucky corporation, on behalf of the corporation.

My commission expires: 10/26/08

  
Notary Public *Wm. Ronald Bouley*

This instrument prepared by:

  
\_\_\_\_\_  
M. Thomas Underwood  
Mosley, Sauer & Townes, PLLC  
1900 One Riverfront Plaza  
Louisville, Kentucky 40202  
(502) 589-4404