

F06000000548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

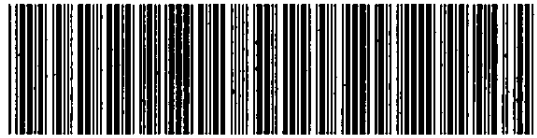
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TO: Amendment Section
Division of Corporations

SUBJECT: FCI Constructors, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000000548

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna M. Powell
Name of Contact Person

Flatiron Construction Corp.
Firm/Company

P.O. Box 2239
Address

Longmont, Colorado 80502-2239
City/State and Zip Code

dpowell@flatironcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna M. Powell at (720) 494-8004
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FCI CONSTRUCTORS, INC.", CHANGING ITS NAME FROM "FCI CONSTRUCTORS, INC." TO "FLATIRON WEST, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2008, AT 4:24 O'CLOCK P.M.

3086619 8100

100367877



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7922539

DATE: 04-09-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:24 PM 11/12/2008
FILED 04:24 PM 11/12/2008
SRV 081112345 - 3086619 FILE

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

OF

FCI CONSTRUCTORS, INC.

FCI CONSTRUCTORS, INC., a corporation incorporated under the laws of the State of Delaware (the "Corporation"), hereby files with the Secretary of State of the State of Delaware this Certificate of Amendment (the "Certificate of Amendment") to its certificate of incorporation (the "Certificate of Incorporation"), and, in connection therewith, hereby certifies as follows:

1. The Corporation was originally incorporated in Delaware and the original date of filing of the Certificate of Incorporation with the Secretary of State of the State of Delaware was August 24, 1999.

2. The Certificate of Incorporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"The name of the Corporation is Flatiron West, Inc."

3. The Certificate of Amendment was duly recommended by the Board of Directors and approved by the stockholders of the Corporation in accordance with Sections 141, 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused the Certificate of Amendment to be signed by Paul R. Driscoll, its Secretary, on November 10, 2008.

FCI CONSTRUCTORS, INC.

BY: 

Name: Paul R. Driscoll

Title: Secretary