

F060000000878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

(Business Entity Name)

(Document Number)

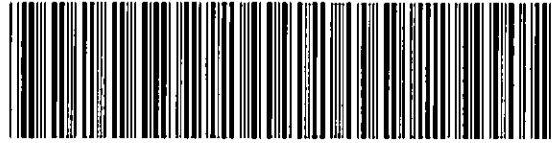
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JAN 20 1974

Office Use Only



000418355390

11/06/23--01025--001 **43.75

10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coreslab Structures (Atlanta) Inc

Name of Corporation

DOCUMENT NUMBER: F06000000878

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Spradlin

Name of Contact Person

Coreslab Structures (Atlanta) Inc.

Firm/Company

1655 Noah's Ark Rd

Address

Jonesboro, GA 30236

City/State and Zip Code

jrspradlin@coreslab.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Spradlin

Name of Contact Person

770 471 1150

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F06000000878

(Document number of corporation (if known))

1. Core slab Structures (Atlanta) Inc.

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

2. Georgia

(Incorporated under laws of)

3. Feb 13, 2006

(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? _____

5. _____
(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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:


I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GM/VP	Michael Tolleff	1370 Sturgis Rd	<input checked="" type="checkbox"/> Add
		Conway, AR 72034	<input type="checkbox"/> Remove
INTERIM GM/ Controller	JAMES SPRADLIN	1655 Noah's Ark Rd	<input checked="" type="checkbox"/> Add
		Jonesboro, GA 30236	<input type="checkbox"/> Remove
VP/Sales Manager	Lenny Salvo	2720 CR 470	<input checked="" type="checkbox"/> Add
		OKA/HUMPKA, FL	<input type="checkbox"/> Remove
		34762	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
Former GM/VP	Richard Burke	11655 Noah's Ark Rd	<input type="checkbox"/> Add
		Jonesboro, GA 30236	<input checked="" type="checkbox"/> Remove

10. 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)

JAMES SPRADLIN
(Typed or printed name of person signing)

interim GM/Controller
(Title of person signing)

FILING FEE \$35.00