F07000002680

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
DATE OF NC 10 ALABAMA 3/1
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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS



March 11, 2009

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

To Whom It May Concern:

Attached is an Application for Amendment to the Certificate of Existence document number F07000002680 for Clay Phillips Construction, Inc., which is a Foreign Profit Corporation.

Per my telephone conversation with you on March 10, 2009, I am also enclosing three certified documents. The first is the current Certificate of Existence in the State of Alabama dated March 10, 2009 which shows the new name of Phillips, Inc. The second is the certificate which shows the name reservation and the third is a previous Certificate of Existence which shows the previous name of Clay Phillips Construction, Inc. I do this because in the State of Alabama there is no document of amendment issued – just a new certificate when the name change is complete.

Thank you advance for your expeditious processing of this request. If you have any questions, please don't hesitate to contact me.

Sincerely,

Richard Davenport Office Manager

Enc.

COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJECT: Clay Phillips Construction, Inc. (Name of Corporation)					
DOCUMENT NUMBER: F07000002680					
The enclosed Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Clay	Phillips (Name of Contact Person)		-		
Phill	ips, Inc.		_		
	(Firm/Company)				
341 Mendel Parkway East (Address)					
	tgomery, AL 36117 (City/State and Zip Code)		-		
For further information concerning this matter, please call:					
Rich	ard Davenport	_at (334	279-875	lephone Number)	
	(Name of Contact Person)	(Area Code	& Daytime Te	lephone Number)	
Enclosed is a check for the following amount:					
<u> </u>	\$35.00 Filing Fee & Certificate of Status	s Certific	Filing Fee & ed Copy ional copy is sed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Amen Divisi P.O. E	ng Address: dment Section on of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Se Division of Co Clifton Buildir 2661 Executiv	ection orporations org e Center Circl	e	

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

SECTION I (1-3 MUST BE COMPLETED)

F07000002680

(Document number of corporation (if known)

1. Clay Phillips Construction, Inc. (Name of corporation as it appear	rs on the records of the Department of State)			
2. State of Alabama (Incorporated under laws of)	3. May 15, 2007 (Date authorized to do business in Florida)			
	ECTION II y the applicable changes)			
4. If the amendment changes the name of the corporation its jurisdiction of incorporation? March 10, 20				
5. Phillips, Inc. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new to the contained in the	suffix "corporation," "company," or "incorporated," or name of the corporation)			
Phillips, Inc. General Contractor (If new name is unavailable in Florida, enter alterna business in Florida)	te corporate name adopted for the purpose of transacting			
6. If the amendment changes the period of duration, in	ndicate new period of duration.			
(New duration)				
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.			
(Ne	ew jurisdiction)			
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate/secords in the jurisdict (Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	port, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official ion under the laws of which it is incorporated. in the hands lat fiduciary)			
Clay Phillips	Vice President			
(Typed or printed name of person signing)	(Title of person signing)			

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Phillips, Inc. incorporated in Montgomery County, Hope Hull, Alabama on December 3, 2002. I further certify that the records do not disclose that said Phillips, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 10, 2009

____ Date

Beth Chapman

Beth Chapman

Secretary of State

I certify this to be a true copy of the original document on file.

Certified on the 10th day of March, 2009. State of Alabama, Montgomery County.

Notary: Kichaud Do

My Commission Expires 12/11/2010

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Phillips, Inc.

This domestic corporation name is proposed to be incorporated in Montgomery County and is for the exclusive use of Clay Phillips, 341 Mindel Pkwy E, Montgomery, AL 36117 for a period of one hundred twenty days beginning February 2, 2009 and expiring June 3, 2009.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 2, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State

I certify this to be a true copy of the original document on file.

Certified on the 10th day of March, 2009. State of Alabama, Montgomery County.

Notary:

My Commission Expires 12/11/2010

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Clay Phillips Construction, Inc. incorporated in Montgomery County, Hope Hull, Alabama on December 3, 2002. I further certify that the records do not disclose that said Clay Phillips Construction, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 17, 2006

Date

Nancy L. Worley

Secretary of State

I certify this to be a true copy of the original document on file.

Certified on the 10th day of March, 2009. State of Alabama, Montgomery County.

Notary

My Commission Expires 12/11/2010