

F07000002680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

04/06/09--01061--008 **52.50

NC

Special Instructions to Filing Officer:

DATE OF NC IN ALABAMA 3/10/09
SPOKE WITH RICHARD DUNFORD
ALABAMA gave me the
time giving right certificate
LRG 4/9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 AM 11:29

Office Use Only

Roberts APR 09 2009

CLAY PHILLIPS
CONSTRUCTION, INC.

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)

Phillips, Inc.

(Firm/Company)

341 Mendel Parkway East

(Address)

Montgomery, AL 36117

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Davenport

(Name of Contact Person)

at (334) 279-8753

(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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
APR -6 AM 11:30
FLORIDA

(Title of person signing)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

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: Richard Davenport

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: Richard Davenport

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