

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (350)617-6380

From:

Account Name : UNISEARCH, INC. Account Number : I20150000103 : (612)219~4300 : (651)666-2789

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HARRIS CONTRACTING COMPANY

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Corporate Filing Menu

Help

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant	t to s. 607.1504, P.S.)
	SECTION I
	SECTION I ST BE COMPLETED)
(1-3 must be completed)	
F09000002778	ther of corporation (if known)
(Document num	iber of corporation (if known)
Maria Canto stina Cananana	€
Harris Contracting Company (Name of comparation as it appears	ars on the records of the Department of State)
(vains or suit brighting in in the	and on the receipts of the propartment of date)
Minnesota	3. 7/31/2009
(Incorporated under laws of)	(Date authorized to do business in Florida)
	·
(20)	
	ECTION II LY THE APPLICABLE CHANGES)
(4. COMEDITE ONE	in the Attractors coanoes
appropriate abbreviation, if not contained in new	y suffix "corporation," "company," or "incorporated," or name of the corporation) ate corporate name adopted for the purpose of transacting
business in Florida) If the amendment changes the period of duration, in	- · · · · · · · · · · · · · · · · · · ·
	New duration)
. If the amendment changes the jurisdiction of incorp	•
, it are amountained changes the jurisdiction of mean	poration, minione item jurisdiction.
(Ne	ew jurisdiction)
Attached is a certificate or document of similar imposition to delivery of the application to the Dhaving custody of corporate records in the furisdict	port, evidencing the amendment, authenticated not more that Department of State, by the Secretary of State or other official tion under the laws of which it is incorporated.
Signature of a director, no	resident or other officer - If in the hands
of a receiver or other cou	rt appointed fiduciary, by that fiduciary)
Gregory J. Hoach	Chief Executive Officer
(Typed or printed name of person signing)	(Title of person signing)

Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

Filing Date

Filing Type

Filing Number

04/10/2018

Amendment - Business Corporation

1011797100076

(Domestic)

This certificate has been issued on: 05/29/2018



Steve Simon

Secretary of State State of Minnesota

tere Vimon



AMENDMENT TO ARTICLES OF INCORPORATION OF HARRIS CONTRACTING COMPANY

Harris Contracting Company, a corporation incorporated and existing under the laws of the State of Minnesota (the "Corporation"), hereby certifies as follows:

The members of the Board of Directors of the Corporation, by written consent, adopted a resolution amending Article 1 of the Articles of Incorporation of the Corporation to read in its entirety as follows:

1. Name. The name of the corporation shall be Harris St Paul, Inc.

This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in Section 609.48 of the Minnesota Statutes as if I had signed this amendment under oath.

HARRIS CONTRACTING COMPANY

Name: Offegory J. Hosch Title: Chief Executive Officer



Work Item 1011797100076 Original File Number 4H-1083

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
04/10/2018 11:59 PM

Steve Simon Secretary of State

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