

JUN/04/2018/MON 14:54

Division of Corporations

F09000002 778

P. 201

Page 1 of 2

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
Phone : (612) 219-4300
Fax Number : (651) 666-2789

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN -4 PM 4:49

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

JUN 05 2018

Electronic Filing Menu

Corporate Filing Menu

Help

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)

FO9090002778

(Document number of corporation (if known))

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATE AFFAIRS
2018 JUN -4 PM 4:43

1. Harris Contracting Company
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota
(Incorporated under laws of)
3. 7/31/2009
(Date authorized to do business in Florida)

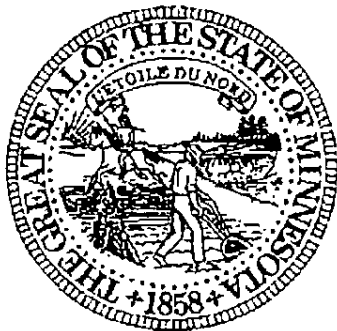
Office of the Minnesota Secretary of State Certification of Record

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:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
04/10/2018	Amendment - Business Corporation (Domestic)	1011797100076

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



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota



**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: Gregory J. Hosch

Title: Chief Executive Officer

JUN/04/2018/MON 14:55

FAX No.

P. 005



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

Steve Simon
Secretary of State