Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

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

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE REEVES GROUP INC

Certificate of Status	0
Certified Copy	1
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just need to make sure this gets filed and a cert copy
Electronic Filing Menu Corporate Filing Menu Help
returned. Thank you! - Becky Peirce



March 26, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

THE REEVES GROUP INC 101 SHERATON CT. MACON, GA 31210

SUBJECT: THE REEVES GROUP INC

REF: F10000004280

Charles of the Charles of the Sales of the S

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete blcok #3, the date authorized to do business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts Regulatory Specialist II FAX Aud. #: H12000077088 Letter Number: 912A00010141

COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJ	ECT: REEVES CONSTRUCTIO	ON CO. DBA THE REEVES GROUP ING	
DOC	UMENT NUMBER:		
The e	nclosed Amendment and fee are submi	itted for filing.	
Please	e return all correspondence concerning	this matter to the following:	
CT A	Y BROOKINS		
CLA	(Name of Contact Person)		
REE	VES CONSTRUCTION COMPA	ANY	
1000	(Firm/Company)		
101.5	SHERATON COURT		
	(Address)		
MAG	CON, GA 31210		
141730	(City/State and Zip Code)		
For fi	urther information concerning this matt	ter, please call:	
CLA	Y BROOKINS	at (478) 474-9092 (Arca Code & Daytime Telephone Number)	
	(Name of Contact Person)	(Arca Code & Daytime Telephone Number)	
Enclo	sed is a check for the following amour	nt:	
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certificat Copy (Additional copy is enclosed) \$ (Additional copy is enclosed)	
<u>Maili</u>	ng Address:	Street Address:	
	idment Section ion of Corporations	Amendment Section Division of Corporations	
	Box 6327	Clifton Building	
	hassee, FL 32314	2661 Executive Center Circle	
		Tallahassee, FL 32301	

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

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

		To start
(Do	ocument number of corporation (if known)
(2.5	Charles Charles Control (
1 REEVES CONSTRUCTION CO.		
(Name of corporation	on as it appears on the records o	f the Department of State)
2.GEORGIA	3	09/22/2010
(Incorporated under laws of	f)	09/22/2010 (Date authorized to do business in Florida)
	SECTION II	
(4-7 сом	PLETE ONLY THE APPLICA	BLE CHANGES)
4. If the commendation of the name of	the commention when we	the above affected under the laws of
4. If the amendment changes the name of	<u>.</u>	the change effected under the laws of
its jurisdiction of incorporation? 02/28	•	
5 REEVES CONSTRUCTION COM		
(Name of corporation after the amendm appropriate abbreviation, if not contain	ient, adding suffix "corpora ned in new name of the cor	ation," "company," or "incorporated," or poration)
** *		
(If new name is unavailable in Florida, o	enter alternate corporate na	me adopted for the purpose of transacting
business in Florida)	•	
6. If the amendment changes the period of	f duration indicate naw new	ind of duration
o. If the amendment changes the period of	duration, indicate new per	lod of duration.
N/A		
***************************************	(New duration)	
7. If the amendment changes the jurisdicti	on of incorporation, indica	te new jurisdiction.
N/A	(New jurisdiction)	
	(New Janisarenon)	•
Janes Lagares		
(Signature of a director, president or of of a receiver or other court appointed f	her officer - if in the hands	
TERRY LOONEY	iddenity, by that fiddenity)	TREASURER
(Typed or printed name	of person signing)	(Title of person signing)

DOCKET NUMBER PRINT DATE

FORM NUMBER

: 120319400

: 218

: 03/19/2012

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CORPORATION SERVICE COMPANY DEBBIE NEISLER 801 ADLAI STEVENSON DR. SPRINGFIELD, IL 62703

CERTIFICATE OF FACT

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective February 28, 2012, REEVES CONSTRUCTION CO., a Domestic Profit Corporation, filed articles/certificate of amendment changing its name to REEVES CONSTRUCTION COMPANY

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Brian P. Kemp Secretary of State