

F12000001775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

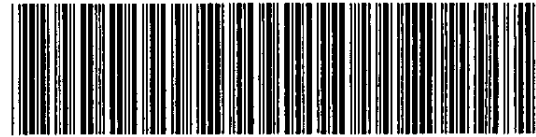
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/17--01008--013 **35.00

FILED
2017 APR 10 PM 3:40
SECRETARY OF STATE
HALL ANASSEE, LA

NO
4/12/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunland, Inc. - Asphalt & Seal coating
Name of Corporation

DOCUMENT NUMBER: F12000001975

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Deese
Name of Contact Person

Sunland Asphalt
Firm/Company

3002 S. Priest Dr
Address

Tempe AZ 85282
City/State and Zip Code

cdeese@sunlandasphalt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Deese at (602) 288.4685
Name of Contact Person 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)

*Previously
sent*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2017

CAROLYN DEESE
3002 S PRIEST DR
TEMPE, AZ 85282

SUBJECT: SUNLAND, INC. - ASPHALT & SEALCOATING
Ref. Number: F12000001775

We have received your document for SUNLAND, INC. - ASPHALT & SEALCOATING and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 617A00005900

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)

F1200000 1775

(Document number of corporation (if known))

1. Sunland, Inc. - Asphalt & Seal coating
(Name of corporation as it appears on the records of the Department of State)

2. AZ
(Incorporated under laws of)

3. 04/24/2012
(Date authorized to do business in Florida)

FILED
2012 APR 10 PM 3:40
CLERK OF STATE
TREASURY

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/23/17

5. Sunland Asphalt & Construction, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Tom Lawless
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

TOM Lawless
(Typed or printed name of person signing)

CFO
(Title of person signing)

AZ CORPORATION COMMISSION
FILED

FEB 23 2017

AZ Corp. Commission



05827450

FILE NO 01532876

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SUNLAND, INC. - ASPHALT & SEALCOATING**

SUNLAND, INC. - ASPHALT & SEALCOATING has adopted the following Articles of Amendment to its Articles of Incorporation in accordance with section 10-1006 of the Arizona Revised Statutes.

FIRST: The name of the corporation is SUNLAND, INC. - ASPHALT & SEALCOATING (the "Corporation"); A.C.C. File Number 01532876.

SECOND: Paragraph FIRST of the Articles of Incorporation is amended to read as follows:

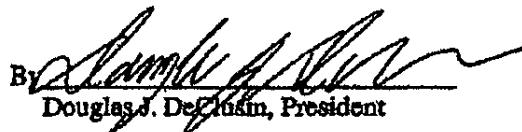
"FIRST: The name of this corporation shall be SUNLAND ASPHALT & CONSTRUCTION, INC. (the "Corporation")."

THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted by the Board of Directors in writing on February 16, 2017. Shareholder action was not required.

FOURTH: The amendment does not provide for an exchange, reclassification or cancellation of the issued shares of the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment as of the 16th day of February, 2017.

SUNLAND, INC. - ASPHALT & SEALCOATING

By 
Douglas J. DeCham, President

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****SUNLAND ASPHALT & CONSTRUCTION, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 25 1983.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 13th day of March, 2017, A. D.




Ted Vogt, Executive Director

By: 1615437