

FI7000002449

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****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

R.J. ALLEN & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

O SIMMONS

JAN 7 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R. J. Allen & Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000002449

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Blackburn

Name of Contact Person

Capitol Services – Corporate Filings Team

Firm/Company

515 East Park Avenue 2nd Fl

Address

Tallahassee, FL 32301

City/State and Zip Code

dblackburn@rjaa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susanna Levy

Name of Contact Person

at (662) 513 - 4194 ext 46

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F17000002449

(Document number of corporation (if known))

1. R. J. Allen & Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Mississippi

(Incorporated under laws of)

3. 05/31/2017

(Date authorized to do business in Florida)

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? _____

5. Blackburn 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)

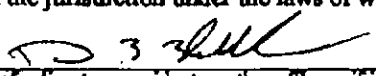
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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.



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

David B. Blackburn

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JAN 2 PM 12:15

FILED



DELBERT ROSEMAN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Blackburn Construction, Inc.

Business ID: 601197

The attached 2 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 30th day of December, 2019.

Given under my hand and seal of office
the 30th day of December, 2019

A handwritten signature in black ink, appearing to read "JL Lee", written over a faint circular stamp.

Jeffrey L. Lee, Assistant Secretary of State

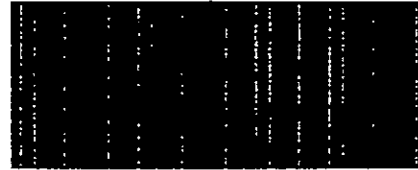
Certificate Number: CN19075273

~~Verify this certificate online at <http://corp.sos.ms.gov/corpcorp/verifycertificate.aspx>~~

F0012

2019309220

Fee: \$ 50



DELBERT HOSEMAN
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 601197

Business Name: R. J. ALLEN & ASSOCIATES, INC.

Current Business Name

Business Name: R. J. ALLEN & ASSOCIATES, INC.

Amended Business Name

Business Name: Blackburn Construction, Inc.

Adoption and Approval Voting

The amendment(s) was(were) adopted on 12/15/2019.

- ☐ The Incorporators.
- ☐ The Directors without shareholder action and shareholder action was not required.
- ☒ The shareholders in the manner required by the Mississippi Business Corporation Act and the Articles of Incorporation.

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **12/16/2019**.

Name:

David B Blackburn
President

Address:

2088 Old Taylor Road
Oxford, MS 38655

**ATTACHMENT TO THE
ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
R.J. ALLEN & ASSOCIATES, INC.**

The Articles of Incorporation of the Corporation are amended as follows:

1. The name of the Corporation is Blackburn Construction, Inc.

