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FILED
2007 JAN 31 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*BOR
2/6/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN BLEACHER CONSTRUCTION COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOLETTA GATES

(Name of Contact Person)

SOUTHERN BLEACHER COMPANY, INC.

(Firm/Company)

801 FIFTH STREET

(Address)

GRAHAM, TX 76450

(City/State and Zip Code)

For further information concerning this matter, please call:

JOLETTA GATES

(Name of Contact Person)

at (940) 549-0733

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

FILED
2007 JAN 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. SOUTHERN BLEACHER CONSTRUCTION COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. TEXAS (Incorporated under laws of) 3. 11-8-93
(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? 1/1/2007

5. SOUTHERN BLEACHER COMPANY, 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)

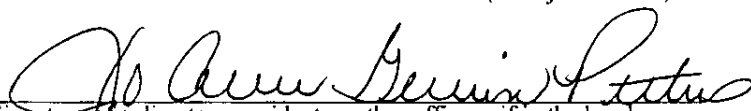
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

NO CHANGE
(New duration)

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

NO CHANGE
(New jurisdiction)


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

JO ANN GEURIN PETTUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

December 22, 2006

Cantey & Hanger LLP
400 W 15th Street #200
Austin, TX 78701 USA

RE: SOUTHERN BLEACHER COMPANY, INC.
File Number: 75881600

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

SOUTHERN BLEACHER COMPANY, INC.
75881600

[formerly: SOUTHERN BLEACHER CONSTRUCTION COMPANY, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 12/21/2006
Effective: 01/01/2007



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

DEC 21 2006

Corporations Section

**ARTICLES OF AMENDMENT
OF
SOUTHERN BLEACHER CONSTRUCTION COMPANY, INC.**

The undersigned, being the President of a Texas corporation, does hereby adopt the following Articles of Amendment for Southern Bleacher Construction Company, Inc. (the "Company").

ARTICLE 1.

Name. The name of the Company is Southern Bleacher Construction Company, Inc. The filing number issued by the Secretary of State of the State of Texas is 75881600.

ARTICLE 2.

Amendments. These Articles of Amendment shall amend Article I of the Articles of Incorporation to read:

The Name of the Corporation is SOUTHERN BLEACHER COMPANY, INC.

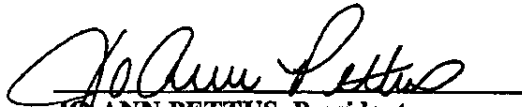
ARTICLE 3.

Date Adopted. The amendment set forth in these Articles of Amendment was adopted by the shareholders of the Company on December 18, 2006 in accordance with the procedures for amendment stated in the Articles of Incorporation and required by the Texas Business Corporation Act.

ARTICLE 4.

Effective Date. This document shall be effective on January 1, 2007.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on December 18, 2006 by the undersigned.


JO ANN PETTUS, President

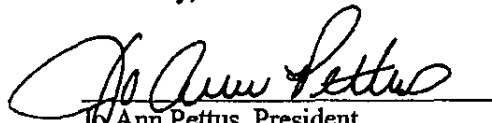
Southern Bleacher Holdings, Inc.
f/ka/ Southern Bleacher Company, Inc.,
801 5th Street
Graham, Texas 76450

December 18, 2006

To Whom It May Concern:

I am an authorized representative of Southern Bleacher Holdings, Inc., formerly known as "Southern Bleacher Company, Inc." I hereby give consent for use of the name "Southern Bleacher Company, Inc." in the amendment of the Articles of Incorporation of Southern Bleacher Construction Company, Inc., amending said Articles to change the corporate name to "Southern Bleacher Company, Inc."

Sincerely,



Jo Ann Pettus, President
Southern Bleacher Holdings, Inc.
f/k/a Southern Bleacher Company, Inc.