

F93000005056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

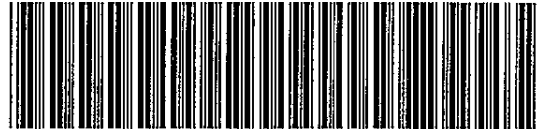
(Document Number)

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SECRETARY OF STATE
TAL LAMARSH, FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D'Amico Construction Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000005056

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald D'Amico
(Name of Contact Person)

Legend Contracting Inc.
(Firm/Company)

309 E. Pecan Street
(Address)

Celina, Texas 75009
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald D'Amico at (972) 382-8304
(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)

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

Legend Contracting Inc.

309 E. Pecan St.
Celina, TX 75009
972-382-8304
972-382-4390 fax

PROJECT CORRESPONDENCE

DATE: 10/31/2005

DELIVER TO: Amendment Section

COMPANY: Florida Dept. of State
Division of Corporations

FROM DON D'AMICO

SUBJECT: name change

NUMBER OF PAGES: enclosed
(including cover page)

Job: _____

Comments: I am changing my license number CBC056773
from D'Amico Construction Inc. to Legend Contracting Inc.
The mailing address is 309 E. Pecan Street, Celina, TX 75009.
Daytime phone number is 972-382-8304

If I am missing any necessary paperwork, please contact me at the
enclosed numbers. My email is dpsd5262@ont.com

Thank you for your help with this matter.

If any of this enclosure is confusing and further direction is needed, please contact Legend Contracting Inc. at 972-382-8304 or fax us at 972-382-4390.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
05 NOV 28 AM 8:00
DIVISION OF CORPORATIONS

November 9, 2005

DONALD D'AMICO
LEGEND CONTRACTING INC.
309 E. PECAN STREET
CELINA, TX 75009

SUBJECT: D'AMICO CONSTRUCTION, INC.
Ref. Number: F93000005056

We have received your document for D'AMICO CONSTRUCTION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00066935

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)

F93000005056

(Document number of corporation (if known))

FILED
05 NOV 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. D'Amico Construction Inc.

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

2. Texas

(Incorporated under laws of)

3. 11/8/1993

(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? February 5, 2003

5. Legend Contracting, 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.

na

(New duration)

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

na

(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)

Donald D'Amico

(Typed or printed name of person signing)

president

(Title of person signing)

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



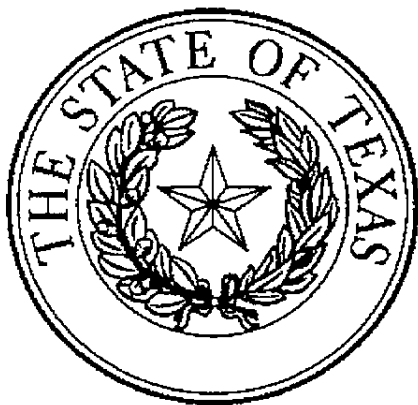
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Legend Contracting, Inc (filing number: 800171615), a Domestic Business Corporation, was filed in this office on February 05, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 14, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

October 31, 2005

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

LEGEND CONTRACTING INC

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due May 15, 2006.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 31st day of
October 2005 A.D.

A handwritten signature in cursive script that reads "Carole Keeton Strayhorn".

Carole Keeton Strayhorn
Texas Comptroller

Taxpayer number: 32010455742
File number: 0800171615

Form 05-304 (Rev. 02-03/14)