

F94000002111

BE&K, INC.



LaBeatrix Fort Tatum
Paralegal

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E-mail: tatumb@bek.com

May 8, 2001

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000004211580--8
-05/11/01--01065--010
*****43.75 *****43.75

RE: Name change from BEK-Thompson, Inc. to F.N. Thompson
Company
EIN: 63-1010444

To Whom It May Concern:

Please find enclosed the following documents:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. Check in the amount of \$43.75; and
3. Certificate of Name Change, dated 04/26/01.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

LaBeatrix F. Tatum
Paralegal

/lft
Enclosures

FILED
01 MAY 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Tatum GAVE

AUTHORIZATION BY PHONE TO

CORRECT #4

DATE

DOC. EXAM. MAY 10 2001

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)

1. BEK-Thompson, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 22, 1994
Incorporated under laws of 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? October 7, 1999
5. F.N. Thompson Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

G. Edward Cassady, III
Signature

Date

G. Edward Cassady, III
Typed or printed name

Vice President and Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEK-THOMPSON, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "F.N. THOMPSON COMPANY", THE SEVENTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2207474 8320

AUTHENTICATION: 1102274

010202168

DATE: 04-26-01