

F94000003660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

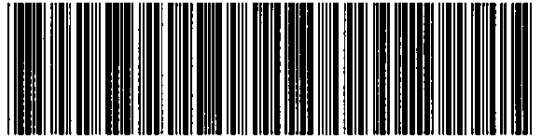
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2009 JUN 26 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
TB 6/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELZ CONSTRUCTION CO., INC
(Name of Corporation)

DOCUMENT NUMBER: F94000003660

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMMIE MORRIS
(Name of Contact Person)

ESF CONSTRUCTION Co INC
(Firm/Company)

121 E SOUTH ST
(Address)

COLLIERVILLE, TN 38017
(City/State and Zip Code)

For further information concerning this matter, please call:

PRUE LEWIS at (407) 345 4561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Belz Construction Company, Inc.

9801 International Drive
Orlando, Florida 32819

407/345-4561 Phone
407/345-4564 Fax

RECEIVED
DEPARTMENT OF STATE

09 JUN 26 PM 4:24

June 24, 2009

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Belz Construction Co., Inc Ref # F94000003660

I am returning your letter dated May 27th, 2009 together with the necessary certified Amendment from the Secretary of State – Tennessee which is required by you to make the requested name change in Florida.

Our check # 1210 in the amount of \$35.00 (copy attached) for this name change was not returned to us with your letter, therefore I believe with the enclosed, I believe you should have all the necessary documentation to make the change.

If you have any questions, please contact me at 407 345 4561

Sincerely,



Prue Lewis
Office Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2009

SAMMIE MORRIS
ESF CONSTRUCTION CO INC
121 E SOUTH ST
COLLIERVILLE, TN 38017

RECEIVED
JUN 01 2009
BELZ CONSTRUCTION
JUN 01 2009

SUBJECT: BELZ CONSTRUCTION CO., INC.
Ref. Number: F94000003660

We have received your document for BELZ CONSTRUCTION CO., INC. 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 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00017881

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)

F94000003660

(Document number of corporation (if known))

FILED
2009 JUN 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BELZ CONSTRUCTION CO., INC.
(Name of corporation as it appears on the records of the Department of State)

2. TENNESSEE
(Incorporated under laws of)

3. 07/13/1994
(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? 4/6/2009

5. ESF CONSTRUCTION Co 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)

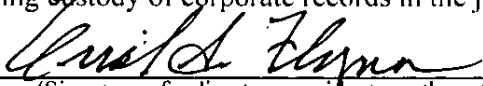
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

ERROL S. FLYNN

(Typed or printed name of person signing)

V. Press

(Title of person signing)

SECRETARY OF STATE

Division of Business Services

312 Rosa L. Parks Avenue

**6th Floor, William R. Snodgrass Tower
Nashville, TN 37243**

DATE: 06/18/2009

REQUEST NUMBER: 09169511

TELEPHONE CONTACT: (615) 741-2286

CHARTER/QUALIFICATION DATE: 01/26/1981

CORPORATE EXPIRATION DATE: PERPETUAL

CONTROL NUMBER: 0099986

JURISDICTION: TENNESSEE

ESF CONSTRUCTION CO., INC.
121 E SOUTH STREET
COLLIERVILLE, TN 38017

I, TRE HARGETT, Secretary of State of the State of Tennessee, do hereby certify that the Amendment to

BELZ CONSTRUCTION CO INC

were filed in this office on April 6, 2009, Changing the name to:

ESF CONSTRUCTION CO INC



SS-4458

A handwritten signature in black ink, appearing to read "Tre Hargett".

**TRE HARGETT
SECRETARY OF STATE**