

F94000005274

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000130778 3)))



H120001307783ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6333

From: Account Name : C T CORPORATION SYSTEMS
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 5/14

****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
PERINI BUILDING COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2012 MAY 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 16 AM 8:09

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

ADR
5/16/12

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/14/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perini Building Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F94000005274

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa M. Melonas

Name of Contact Person

Tutor Perini Corporation

Firm/Company

15901 Olden Street

Address

Sylmar, CA 91342

City/State and Zip Code

lisa.melonas@tutorperini.com

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

For further information concerning this matter, please call:

Lisa M. Melonas

Name of Contact Person

at (818) 362-8391

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000005274

(Document number of corporation (if known))

1. Perini Building Company, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Arizona
(Incorporated under laws of)

3. 10/11/1994
(Date authorized to do business in Florida)

FILED
2012 MAY 14 PM 3:08
STATE
SECRETARY
TALLAHASSEE
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? 04/03/2012

5. Tutor Perini Building Corp.
(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.

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

William B. Sparks

(Typed or printed name of person signing)

Treasurer, Secretary and Clerk

(Title of person signing)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, ERNEST G. JOHNSON, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** PERINI BUILDING COMPANY, INC. ****

WAS INCORPORATED ON THE 27TH DAY OF OCTOBER, 1947.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**** TUTOR PERINI BUILDING CORP. ****

ON THE 03RD DAY OF APRIL, 2012, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 27 Day of April, 2012 A.D.



EG

Executive Director

By:

Donnell Bolden
DONNELL BOLDEN