

F96000001174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

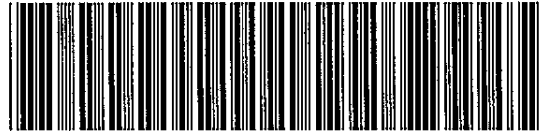
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300020926483

Name
Chase
Armed

06/24/03--01044--006 **35.00

OFFICE OF
CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN 24 AM 11:16

RECEIVED

ASR
6/24/03

FILED
03 JUN 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

June 24, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5791411 WO
Customer Reference 1: 18314
Customer Reference 2: 1

Dear Secretary of State, Florida:

Please file the attached:

Lane Realty Construction Corporation (GA)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F96000001174

(Document number of corporation (if known))

FILED
03 JUN 24 PM 12:25
TALLAHASSEE, FLORIDA

1. Realty Construction Corporation

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

2. Georgia

(Incorporated under laws of)

3. 03/07/1996

(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? 5/5/03

5. Lane Realty Construction Corporation

(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.

(New duration)

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

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

George H. Lane III
(Typed or printed name)

June 11, 2003

(Date)

Chairman & CEO

(Title)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031710795
PRINT DATE : 06/20/2003
FORM NUMBER : 218

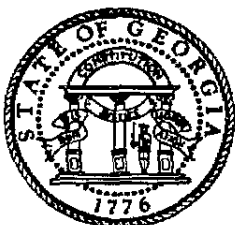
C T CORPORATION SYSTEM
TERENCE HARDLEY
1201 PEACHTREE ST
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective May 5, 2003, REALTY CONSTRUCTION CORPORATION, filed certificate of name change amendment, changing its name to: LANE REALTY CONSTRUCTION CORPORATION

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State