

F96000002470



July 17, 2001

SO1228900001--2
-08/13/01--90101--002
*****35.00 *****35.00

To Whom It May Concern:

SO1228900001--2
-08/13/01--90101--003
*****52.50 *****52.50

RE: Merger and name change

On June 30, 2000 Goff Group, Inc. Fed. ID # 63-0906099, merged into Goff-NBA, Inc. Fed. ID # 63-1078035. The surviving corporation subsequently changed its name to Goff Group, Inc.

The surviving corporation is Goff Group, Inc. Federal ID # 63-1078035.

An original certificate of merger and name change is enclosed for your reference.

Please change all related documents and computer records to reflect this merger and name change.

Questions may be directed to me at mtaylor@goffgroup.com or by phone at (334) 215-96

Thank you,

Maxine Taylor EA

Maxine M. Taylor, EA
Tax & License Supervisor

FILED
01 AUG 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

A. & PAYNE

AUG 27 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. Goff - NBA Inc
Name of corporation as it appears on the records of the Department of State.
2. Alabama 3. 5-16-1996
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? 6-30-2000
5. Goff Group, 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.
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]
Signature
John W Goff
Typed or printed name

✓ 7/18/01
Date
President
Title

FILED
01 AUG 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Goff Group, Inc. incorporated in Montgomery County, Montgomery, Alabama on August 1, 1985; that GOFF-NBA, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 20, 1992; that on June 30, 2000, Goff Group, Inc. merged into GOFF-NBA, Inc. changing its name to Goff Group, Inc. I further certify that the records do not disclose that said Goff Group, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

06/01/01

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State