

F96000004197

3246 Montgomery Highway, Sun Plaza, Suite 103 Dothan, AL 36303 Telephone 334-793-9214

December 18, 1997

Florida Department of State Amendment Section Tallahassee, Fl. 32314 600002377546--7 -12/19/97--01043--004 *****43.75 ******43.75

Dear Sir,

I have enclosed documents which you requested in order to inform you of a name change of our Corporation. I have also enclosed the Application by Foreign Profit Corporation to File Amendment, Original Certificate from the Secretary of State of Alabama, a check for \$43.75 for filing fee and Certificate of Status. I have also included the Article of Amendment which was filed in the Houston County Courthouse in Dothan.

If any other information is needed please advise me.

Sincerely,

Jean Everett

Secretary

Everett Construction Company, Inc.

Jean Euerett

97 DEC 19 PM 2: 11

N.C. 12-29-97 CC

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.)

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CF	CTION I		무 .
		<u> </u>	9. 1999
(1-3 MUS1	BE COMPLETED	,	FERRETA 97 DEC
			西 哲
			与影響
Jerald Everett Construction (Co., Inc.		
Name of corporation as it appears	on the records of th	e Department of State.	PH
Traine of sorporation at 171			₩ 2 ₹
2. State of Alabama	3	August 16, 1996	(1996) – <u>9</u> '''
Incorporated under laws of	Da	ate authorized to do busines	s in Florida
monposited and and a			
SE (4-7 COMPLETE ONLY	CTION II THE APPLICABI	LE CHANGES)	
4. If the amendment changes the name of the corporat	ion, when was th	e change effected unde	r the laws of
its jurisdiction of incorporation? December 2, 1	.997		
5. <u>Everett Construction Compan</u>	ny, Inc.		
Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation."	rporation" "compan	y" or "incorporated," or ap	propriate abbreviation, if
not contained in new name of the corporation.			
9			
6. If the amendment changes the period of duration, in	ndicate new perio	od of duration.	
o, if the amendment changes are period of advances			
N	ew Duration	 ,	•
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7. If the amendment changes the jurisdiction of incorp	poration, indicate	e new jurisdiction.	
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	w Jurisdiction		-
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Clan Everett		ween her	11/17/
Signature		Date	
V			
Jean Everett		Secretary	
Typed or printed name	. 	Title	<u> </u>

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 Everett Construction Company, Inc. incorporated in Houston County, Dothan, Alabama on February 23, 1970. I further certify that the records do not disclose that said Everett Construction Company, 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.

December 15, 1997

Date

Jin Bennett

Jim Bennett

Secretary of State

STATE OF ALABAMA

CORP 90 139
Recorded In Above Book and Page 12/02/1997 11:58AM

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIO Mouston County, Alabama

Тык	FORM	MAN	RF	LISED	TO:
1 1113	r Union	MMI	DE		

Change the corporate title		
Change the period of duration	Sec. State Fee	0.00 10.00
CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES	PJ Fee Name Res. Fee	0.00
INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK	Clocking Fee	0.00
· EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF ST	OCKINTAL PER	5.00 15.00

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I	ne name of the corporation.		
	Jerald Everett Construction Co., Inc.		
Article II	The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.		
	Amendment to change the name of Jerald Everett Construction Co., Inc. to		
	Everett Construction Company, Inc.		
A-tinto III	The annual man adopted by the characteristic at the annual state of the same o		
Article III	The amendment was adopted by the shareholders or directors in the manner prescribed		
	by law on December 1, 19 97.		
Article IV	The number of shares outstanding at the time of the adoption was		
	entitled to vote thereon of each such class.)		
Article V	The number of shares voted for the amendment was and the number of		
	shares voted against such amendment was (If no shares have been issued		
^	write a statement to that effect.)		
Date: ///	Jean Everett, Secretary		
	Type or Print Corporate Officer's Name and Title		
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ixetiene	et prepared by: Signature of Officer		
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3246 Mostgomery Hury, Suite 103