

Document Number Only

F9600005680

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002377132--0  
-12/19/97--01002--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SAW Construction Corporation

Changed name to:

Belmont Constructors Company, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/18

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

FILED  
98 JAN 13 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
CRG  
H13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SAW CONSTRUCTION CORPORATION  
Ref. Number: F96000005680

We have received your document for SAW CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00059659

Walk-In

Pick-up

11 13

File 2<sup>nd</sup>

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. SAW Construction Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 31, 1996

**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?


December 12, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Belmont Constructors Company, Inc.

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

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

  
Signature  
Name and Title  
Peter F. Durning  
Secretary

December 15, 1997

Date

**FILED**  
98 JAN 13 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAW CONSTRUCTION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BELMONT CONSTRUCTORS COMPANY, INC.", THE TWELFTH DAY OF DECEMBER, A.D. 1997, AT 3:45 O'CLOCK P.M.



*Edward J. Freel*  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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12-16-97