

Document Number Only

F9700000834

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002684471--1
-11/10/98--01055--009
*****35.00 *****35.00

Walter & SCI Construction, Ltd., Inc.

changing to:

Walter Construction, Ltd., Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mar

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Name Registration
☐ Fictitious Name

- ☐ Other
☐ Change of R.A.
☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

- ☒ Walk In
☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 10 1998

Thanks
Jeff

RECEIVED
98 NOV 10 AM 11:21
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

Ref. Number: F9700000834

We have received your document for 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00054482

RECEIVED
98 DEC 15 PM 12:00

*Please make date
if possible*
[Signature]
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WALTER & SCI CONSTRUCTION LTD., INC.
Ref. Number: F97000000834

We have received your document for WALTER & SCI CONSTRUCTION LTD., INC. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00059235

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

FILED
98 DEC -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Walter & SCI Construction, Ltd., Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Washington
3. Date authorized to do business in Florida: February 10, 1997

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?

April 29, 1998


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

Walter Construction Ltd., Inc.

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

No Change

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



Signature
Name and Title

Paul Robinson, Vice President

10-7-98
Date

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

WALTER & SCI CONSTRUCTION LTD.

a Washington corporation, whereby the corporate name is changed to

WALTER CONSTRUCTION LTD.

was received and filed by this office on April 29, 1998.



Date: October 30, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

A handwritten signature of Ralph Munro is written over a horizontal line. The signature is in dark ink and appears to be "R. Munro".

Ralph Munro, Secretary of State

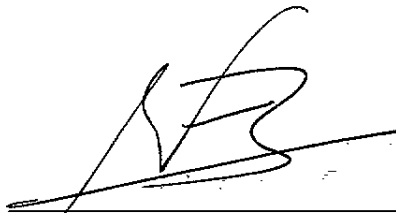
CERTIFIED COPY OF RESOLUTION

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA**

I, the undersigned Jaap Bouwman, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of WALTER Construction Ltd., a corporation duly organized and existing under the laws of the State of Washington, which resolution was duly adopted at a duly called meeting of the said Board, held on December 4, 1998, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and the of the minutes and records of this corporation, and that the said resolution has not been rescinded or modified:

"RESOLVED that WALTER Construction Ltd., organized and existing in the State of Washington, hereby adopts the name WALTER Construction (Washington) Ltd., ^{INC.} for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of WALTER Construction (Washington) Ltd., ^{INC.} and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name of WALTER Construction (Washington) Ltd., *Inc.*

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on this 4th day of December 1998.



Jaap Bouwman
Secretary/Treasurer