

F97000001117

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002555458--7
-06/11/98--01004--004
*****35.00 *****35.00

Ju Ross Construction Corporation

Changing name to:

Ju Ross Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JUN 10 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

NIC
Amend
SP 6/11/98

CR2E031 (1-89)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN 11 PM 2:49

RECEIVED
DIVISION OF CORPORATIONS
98 JUN 10 PM 3:38

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 PM 2:19

SECTION I (1-3 must be completed)

1. DuBose Construction Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Alabama

3. Date authorized to do business in Florida: 2/28/97

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?

January 20, 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:

DuBose Corporation

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.

Flynn R. DuBose, Jr.
Signature
Name and Title

1-20-98
Date

Flynn R. DuBose, Jr., President

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 discloses that DuBose Construction Corporation incorporated in Montgomery County, Montgomery, Alabama on December 27, 1996; that on January 20, 1998 the name DeBose Construction Corporation was changed to DuBose Corporation. I further certify that the records do not disclose that said DuBose Corporation 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.

05/26/98

Date

Jim Bennett

Jim Bennett

Secretary of State