

F97000003712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

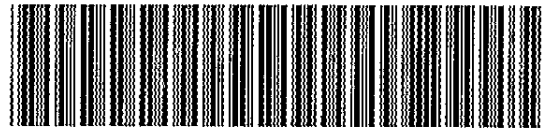
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TALLAHASSEE, FLORIDA

MAPP
CONSTRUCTION, INC.
BATON ROUGE • NEW ORLEANS • DALLAS

8910 BLUEBONNET ROAD
BATON ROUGE, LA 70810
P.O. BOX 80627
BATON ROUGE, LA 70898
(225) 757-0111
(225) 757-0480 FAX

September 2, 2003

Secretary of State
409 East Gains Street
Tallahassee, Florida 32399

RE: MAPP Construction, Inc. DBA MAPP Eastern Construction, Inc.

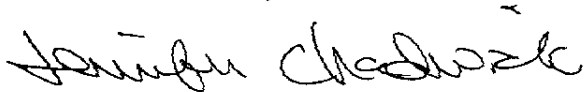
To whom it may concern:

We would like to drop our cross reference name of MAPP Eastern Construction for the state of Florida. The name of our company in all other states is MAPP Construction, Inc. and we have been informed by your office that we may now use that name for our license in the state of Florida.

Attached is a Corporate Resolution stating this change, along with the \$35 fee amendment fee.

Please contact me at 225/757-0111, extension 219 to let me know the status of the application or to inform me of any additional items you may need to complete the Qualifier Application process for Mark LaHaye.

Sincerely,
MAPP Construction, Inc.



Jennifer Chadwick
Preconstruction Assistant

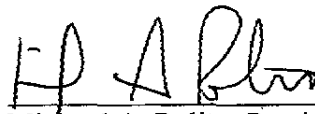
Enclosures

CORPORATE RESOLUTION

I, the undersigned Michael A. Polito, do hereby certify that this Resolution of the Board of Directors of MAPP Construction, Inc. a corporation duly organized and existing under the laws of the State of Louisiana, was duly adopted on September 9, 2003.

Be it resolved, that MAPP Construction, Inc., organized and existing in the State of Louisiana, hereby drops the name MAPP Eastern Construction, Inc. for use in Florida, hereby resolving to use the name MAPP Construction, Inc. for use in Florida.

Baton Rouge, Louisiana
this 2nd day of September, 2003.



Michael A. Polito, President and CEO
MAPP Construction, Inc.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 SEP -3 PM 3:10

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