

F97000004701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

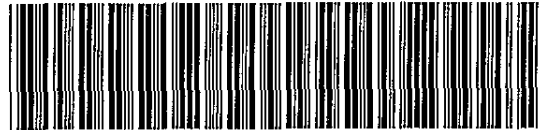
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/03--01029--004 **52.50

03 SEP 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg
mm
9/29/03

ATKINS

9400 North Broadway, Suite 300
Oklahoma City, OK 73114-7401

Telephone 405.478.5353
Fax 405.478.5660

info@atkinsamericas.com
www.atkinsamericas.com

September 19, 2003

FL Div of Corporations
Tallahassee, FL

To Whom It May Concern:

Please find enclosed an Amendment to Application for Authorization to Transact Business for Atkins Benham Constructors, Inc. (OK), evidencing our name change to Benham Constructors, Inc. Also enclosed is an original certificate of name change/good standing from the Oklahoma Secretary of State's Office. *Please note that this is not a photocopy*, despite its appearance. It is an original. This can be confirmed with the Certificates Dept. at 405-521-3911.

Please call me if you have any questions or need further information. Please send evidence of filing *to my attention* at the address below.

Regards,



Brenda Hutton
The Benham Companies, Inc.
9400 N Broadway, Legal Dept.
Oklahoma City, OK 73114
405-478-5353 x1393

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atkins Benham Constructors, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000004701

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Hutton

(Name of person)

Benham Constructors, Inc.

(Name of firm/company)

9400 N Broadway

(Address)

Oklahoma City, OK 73114

(City/state and zip code)

For further information concerning this matter, please call:

Brenda Hutton

(Name of person)

at (

405

)

478-5353 x1393

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000004701

(Document number of corporation (if known))

1. Atkins Benham Constructors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oklahoma 3. 9/9/97
(Incorporated under laws of) (Date authorized to do business in Florida)

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? September 15, 2003
5. Benham Constructors, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Frank Codispoti
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Frank Codispoti

(Typed or printed name)

9/17/03
(Date)

President

(Title)

FILED
03 SEP 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



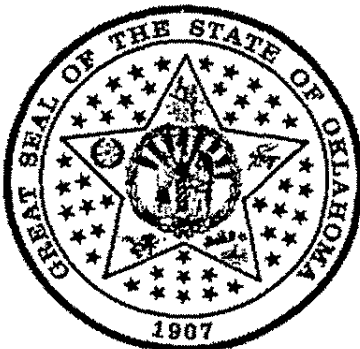
CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 15th day of September, 2003, by ATKINS BENHAM CONSTRUCTORS, INC. which amended the corporate name to:

BENHAM CONSTRUCTORS, INC.

I FURTHER CERTIFY that BENHAM CONSTRUCTORS, INC., is in good standing according to the records of this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 17th, day of September, 2003.

M. Susan Savage

Secretary Of State