

F970000004724

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 AM 9:34

Namech
@ 3/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John B. Sullivan Jr. Corporation of NH Inc

DOCUMENT NUMBER: F97000004724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Dorson

Name of Contact Person

Sullivan Construction, Inc.

Firm/ Company

258 South River Road

Address

Bedford, NH 03110

City/ State and Zip Code

wdorson@sullivanconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Dorson

Name of Contact Person

at (603)

647-1777

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F97000004724

(Document number of corporation (if known))

1. John B. Sullivan Jr. Corporation of NH, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Hampshire
(Incorporated under laws of)

3. _____
(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS

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 28, 2009

5. Sullivan Construction, 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)

TF Sullivan Construction, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

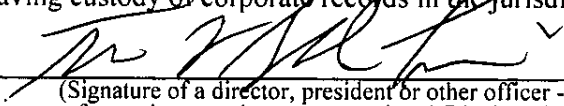
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas F. Sullivan
(Typed or printed name of person signing)

President
(Title of person signing)

Filed
Date Filed: 10/10/2008
Business ID: 35818
William M. Gardner
Secretary of State

State of New Hampshire

Filing fee: \$35.00
Use black print or type.
Form must be single-sided, on 8 1/2 x 11" paper;
double sided copies will not be accepted.

Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is John B. Sullivan, Jr. Corporation of NH, Inc.

SECOND: The text of each amendment adopted is:

ARTICLE I

The name of the corporation is "Sullivan Construction, Inc." The principal place of business of the corporation will be located at 258 South River Road, Bedford, New Hampshire 03110 or at such other location as the corporation will determine.

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

State of New Hampshire
Form 14 - Articles of Amendment 7 Page(s)



T0828431002

FOURTH: The amendment(s) were adopted on 10/16/08
(month / day / year)

[If more space is needed, attach additional sheet(s)]

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Form 14
(Cont.)

FIFTH: (Check one)

- A. ☐ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. ☒ The amendment(s) were approved by the shareholders: (Note 1)

Designation of voting group Class or Series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes indisputably represented at the meeting
No Par Value Common	300	300	300

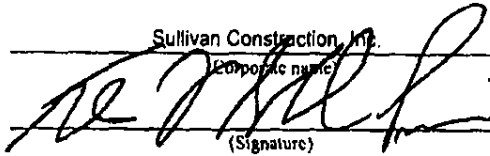
Designation of voting group Class or Series of shares	Total number of votes to be cast: FOR AGAINST		OR Total number of undisputed votes cast FOR
No Par Value Common	300		300

[If more space is needed, attach additional sheet(s)]

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Form 14
(Cont.)

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Sullivan Construction, Inc. (Note 2)
Corporate name
 (Note 3)
(Signature)
Thomas F. Sullivan
(Print or type name)
President (Note 3)
(Title)
Date signed: 10/6/08
(month / day / year)

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and **DATED AND SIGNED ORIGINAL** to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Sullivan Construction, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 5, 1981. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 3rd day of March, A.D. 2011

William M. Gardner
Secretary of State