

F98000003892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

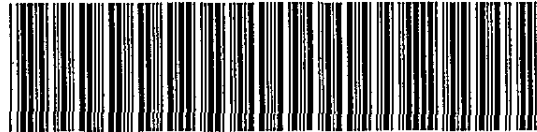
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

NC  
MD 9/28

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sub-Surface Construction Co.

(Name of corporation)

**DOCUMENT NUMBER:** F98000003892

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry L. Abbott

(Name of person)

SEMCO Energy, Inc.

(Name of firm/company)

405 Water Street

(Address)

Port Huron, MI 48060

(City/state and zip code)

For further information concerning this matter, please call:

Sherry L. Abbott

(Name of person)

at (810

) 989-4105

(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)**

F98000003892

(Document number of corporation (if known))

1. Sub-Surface Construction Co.

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. 07/09/1998

(Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, 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? 09/07/2004

5. SEMCO Michigan Construction Company

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

(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.


N/A

(New duration)

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

N/A

(New jurisdiction)

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

Sherry L. Abbott

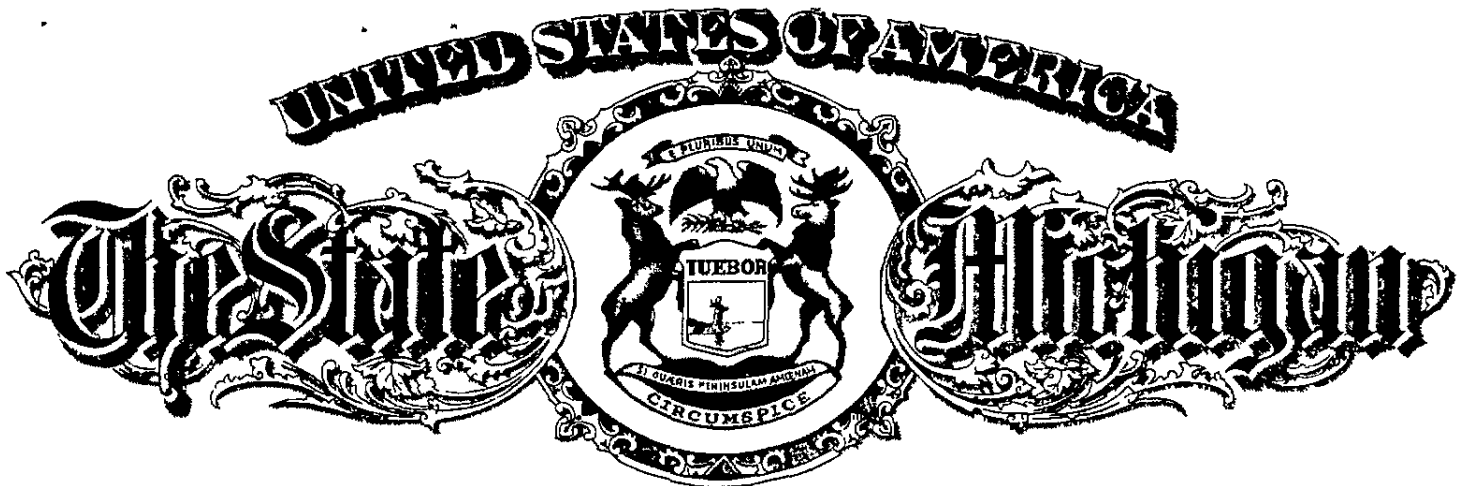
(Typed or printed name of person signing)

09/08/2004

(Date)

Secretary

(Title of person signing)



## Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

### **SEMCO ENERGY CONSTRUCTION CO.**

was validly incorporated on June 5, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

I FURTHER CERTIFY that a

Certificate of Amendment to the Articles of Incorporation, amending Article I, was filed on May 5, 1998, changing the corporate name to SUB-SURFACE CONSTRUCTION CO.

Certificate of Amendment to the Articles of Incorporation, amending Article I, was filed on September 7, 2004, changing the corporate name to SEMCO MICHIGAN CONSTRUCTION COMPANY.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended for profit corporations, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 15th day of September, 2004.

*Andrew S. Mettall*

Bureau of Commercial Services

, Director

