

# F 980000006970

COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

A LIMITED LIABILITY PARTNERSHIP

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JOHN T. McTIER  
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(1912-1990)  
HENRY T. BRICE  
(1925-1976)

September 27, 2001

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attention: Amendment Section

000004616670--8  
-09/28/01--01063--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Application for Amended Certificate of Authority  
For Ambling Construction Company

Dear Sir or Madam:

Enclosed please find the original and one copy of the State of Florida Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida in the above referenced matter, the accompanying documentation from the State of Georgia, and our firm's check in the amount of \$35.00.

Should you find everything in order, please file accordingly and return proof to me as soon as possible.

Thank you for your prompt handling of this matter and please do not hesitate to call me if you have any questions or comments.

Very truly yours,

*Russell D. Henry*  
Russell D. Henry *(by RSB)*

*NC  
10-5-01  
RHS*

Enclosures  
RDH/psb

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 28 AM 9:08

FILED

**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)**

1. Rea Contractors, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Georgia Incorporated under laws of 3. December 22, 1998  
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? August 31, 2001

5. Ambling 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.

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

9/27/01  
Date

Michael H. Godwin  
Typed or printed name

President/Director  
Title

**FILED**  
01 SEP 28 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 012670615  
CONTROL NUMBER : K827396  
DATE INC/AUTH/FILED: 07/21/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 09/24/2001  
FORM NUMBER : 215

RUSSELL D. HENRY  
P. O. BOX 5437  
VALDOSTA, GA 31603

**CERTIFIED COPY**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**AMBLING CONSTRUCTION COMPANY**  
**A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

*Cathy Cox*



Cathy Cox  
Secretary of State

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 012470127  
CONTROL NUMBER: K827396  
EFFECTIVE DATE: 08/31/2001  
REFERENCE : 007  
PRINT DATE : 09/04/2001  
FORM NUMBER : 412

RUSSELL D. HENRY  
P. O. BOX 5437  
VALDOSTA, GEORGIA 31603

**CERTIFICATE OF MERGER AND NAME CHANGE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

**REA CONTRACTORS, INC.**, a Georgia Corporation

Changing its name to:

**AMBLING CONSTRUCTION COMPANY**, a Georgia Corporation

Nonsurviving Entity/Entities:

**AMBLING CONSTRUCTION COMPANY**, a Georgia Corporation



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is written in a cursive, somewhat stylized font.

Cathy Cox  
Secretary of State