

F98000006970

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TALLAHASSEE FLORIDA

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LAW OFFICES  
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

A LIMITED LIABILITY PARTNERSHIP

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GEORGE T. TALLEY  
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TELEPHONE 229-242-7562  
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OF COUNSEL  
JOHN T. McTIER  
B. LAMAR TILLMAN  
(1912-1990)  
HENRY T. BRICE  
(1925-1976)

September 30, 2004

VIA FEDERAL EXPRESS

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

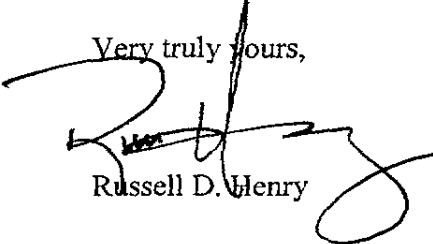
Re: Ambling Construction Company/Ambling Contractors, Inc.

Dear Sir or Madam:

Please find enclosed the Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, a certified copy from the State of Georgia evidencing the amendment, and the Certificate of Existence for the State of Georgia for the above referenced entity. Also enclosed is our firm's check in the amount of \$52.50 for the required filing fee.

Should you find everything in order, please amend the records accordingly in the State of Florida and return to me via Federal Express. Our Federal Express account number is as follows: **105876300**. Thank you for your help in this matter and if you have any questions or comments, please do not hesitate to call me.

Very truly yours,

  
Russell D. Henry

Enclosures  
RDH/psb

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ambling Construction Company  
(Name of corporation)

**DOCUMENT NUMBER:** F98000006970

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell D. Henry  
(Name of person)

Coleman, Talley, Newbern, Kurrie, Preston & Holland, LLP  
(Name of firm/company)

P.O. Box 5437  
(Address)

Valdosta, Georgia 31601  
(City/state and zip code)

For further information concerning this matter, please call:

Russell D. Henry at ( 229 ) 242-7562  
(Name of person) (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)**

**FILED**  
04 OCT - 1 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F9800006970  
(Document number of corporation (if known))

1. Ambling Construction Company  
(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? May 04, 2004
5. Ambling Contractors, 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)

(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)

Cynamon M Willis  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Cynamon M. Willis  
(Typed or printed name of person signing)

9-30-04  
(Date)  
Assistant Secretary  
(Title of person signing)

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

DOCKET NUMBER : 042730383  
CONTROL NUMBER : K827396  
DATE INC/AUTH/FILED: 07/21/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 09/29/2004  
FORM NUMBER : 215

COLEMAN TALLEY NEWBERN KURRIE ETAL  
PAM BROSEMER  
POB 5437  
VALDOSTA, GA 31601

**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 CONTRACTORS, INC.  
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  
Secretary of State

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

DOCKET NUMBER : 041250453  
CONTROL NUMBER: K827396  
EFFECTIVE DATE: 05/04/2004  
REFERENCE : 0083  
PRINT DATE : 05/04/2004  
FORM NUMBER : 611

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

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

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

has filed articles of amendment in the Office of the Secretary of State changing its name to

**AMBLING CONTRACTORS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

**WITNESS** my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

041250453

**ARTICLES OF AMENDMENT  
OF  
AMBLING CONSTRUCTION COMPANY**

Pursuant to O.C.G.A. Section 14-2-1006 of the Georgia Business Corporations Code, Ambling Construction Company, a Georgia corporation, hereby submits the following Articles of Amendment:

**ARTICLE I**

The name of the corporation is Ambling Construction Company (the "Corporation") and the charter number of the Corporation is 0105745.

**ARTICLE II**

The Articles of Incorporation is hereby amended (the "Amendment") by striking Article I and replacing with the following:

"I

The name of said corporation is Ambling Contractors, Inc."

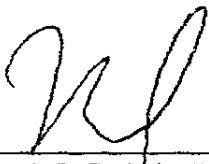
**ARTICLE III**


The Amendment was duly approved by the shareholders of the Corporation in accordance with the provisions of O.C.G.A. Section 14-2-1003 on April 29, 2004.

(Signature follows on the next page.)

In Witness Whereof, Ambling Construction Company has caused these Articles of Amendment to be executed by its duly authorized officers effective the 29th day of April, 2004.

Ambling Construction Company

By:   
Michael H. Godwin, President

Attest:   
R. Ryan Holmes, Secretary

RECEIVED  
SECRETARY OF STATE  
SOUTH GA OFFICE  
04 MAY -4 AM 10:52