

F 99000005052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

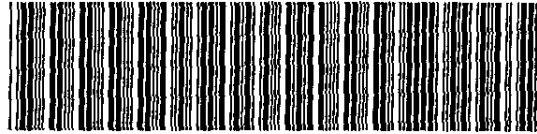
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04 MAR 10 AM 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

W04-5212
205-799-5052
fs 2/6/04
2/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stahlman Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000005052

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Reynolds, Business Manager
(Name of person)

Stahlman Group, Inc.
(Name of firm/company)

P.O. Box 2158
(Address)

New London, NH 03257
(City/state and zip code)

For further information concerning this matter, please call:

Paula K. Wyeth, CPA at (603) 526-6429
(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)
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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 6, 2004

KAREN REYNOLDS
STAHLMAN GROUP, INC.
P O BOX 2158
NEW LONDON, NH 03257

SUBJECT: STAHLMAN CONSTRUCTION MANAGEMENT SERVICES, INC.
Ref. Number: F99000005052

We have received your document for STAHLMAN CONSTRUCTION MANAGEMENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00008346

RECEIVED

FEB 12 2004

STAHLMAN

ED
18:28
CORPORATIONS
04 FEB 12
FILING

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)

F99000005052

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Stahlman Construction Management Services, Inc.

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

2. New Hampshire

(Incorporated under laws of)

3. September 27, 1999

(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? April 1, 2003

5. Stahlman Group, 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.

(New duration)

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

(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)

Richard U. Cross

(Typed or printed name of person signing)

1/28/04
(Date)

Vice President

(Title of person signing)

515 024

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00
Use black print or type.
Leave 1" margins both sides.

Form No. 14
RSA 293-A:10.06

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

FILED

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

APR 23 2003

WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE

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 Stahlan Construction Management Services, Inc.

SECOND: The text of each amendment adopted is:

To change the name of the corporation to Stahlman Group, Inc.

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:

N/A

FOURTH: The amendment(s) were adopted on (date) April 1, 2003

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

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATIONForm No. 14
(Cont.)OF Stahlman Construction Management Services, Inc.

FIFTH: (Check one)

A. X 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)

<u>Designation of voting group Class or Series of shares</u>	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
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<u>Designation of voting group Class or Series of shares</u>	<u>Total number of votes cast:</u> <u>FOR</u> <u>AGAINST</u>	<u>OR</u>	<u>Total number of undisputed votes cast FOR</u>
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515 026

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Form No. 14
(Cont.)

OF Stahlman Construction Management Services, Inc.

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.

N/A

Dated April 18, 2003

Stahlman Construction Management Services, Inc. (Note 2)

By Robert L. Stahlman, President (Note 3)
Signature of its President

Robert L. Stahlman
Print or type name

- Notes:
1. All sections under "B." 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 the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State, State House, Room 204, 107 North Main Street, Concord, NH 03301-4989