Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000118483 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : C T CORPORATION SYSTEM!

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)87B-5926

COR AMND/RESTATE/CORRECT OR O/D RESIG

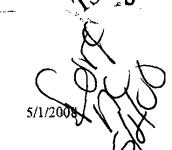
GREGORY & COOK CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02/4
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help





May 1, 2008

FLORIDA DEPARTMENT OF STATE

GREGORY & COOK CONSTRUCTION, INC. Davision of Corporations 7575 SAN FELIPE, SUITE 350

SUBJECT: GREGORY & COOK CONSTRUCTION, INC.

REF: F99000005766

HOUSTON, TX 77063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: E08000118483 Letter Number: 908A00027669

AECEIVED

2008 MAY - 2 AM 8: 00

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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)

	P9900	0005766	
· ·	(Document number of	f corporation (if known)	
1 Gregory & Cook Construction,	inc.		
(Na	me of corporation as it appears on	the records of the Department of S	State)
2. Delaware		3, 11/18/1999	<u>.</u>
(medporate	od under laws of)	(Date authorized to d	io business in Florida)
		tion II He applicable changes)	
4. If the amendment changes	the name of the corporation	, when was the change effect	ed under the laws of
its jurisdiction of incorpor	ation? 04/07/2008		
5 Price Gregory Construction, Inc		• •	
(Name of corporation after appropriate abbreviation,	the amendment, adding suf if not contained in new nam	Tix "corporation," "company ne of the corporation)	," or "incorporated," or
(If new name is unavailable business in Florida)	in Florida, enter alternate c	orporate name adopted for th	ne purpose of transasting
6. If the amendment changes	the period of duration, indic	rate new period of duration.	MAY -1
	(New	ditation)	20 27
7. If the amendment changes	the jurisdiction of incorpora	ation, indicate new jurisdictio	
	(New ji	trisdiction)	ő
3. Attached is a certificate or 90 days prior to delivery o baving clustody of corporat			authenticated not more than tary of State or other official incorporated.
of a receiver or other or Passistant or a directol.	president or other officer - if in the part appointed fiduciary, by that fi	ie panos iduciary)	
Lee E. Beckelman, (Typed or primes a	ane of person signing)	Secret (Title of pers	on signing)

Delaware

PAGE I

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GREGORY & COOK CONSTRUCTION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRICE GREGORY CONSTRUCTION, INC.", THE SEVENTH DAY OF AFRIL, A.D. 2008, AT 1:55 O'CLOCK P.M.

2814481 8320

080477664

You may verify this certificate caline at corp. dalaware.gov/authver.chtml

Variet Smite Hinson

Harriet Smith Windsor, Secretary of State

AUTRENTICATION: 6552152

DATE: 04-28-08