

M14000004404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

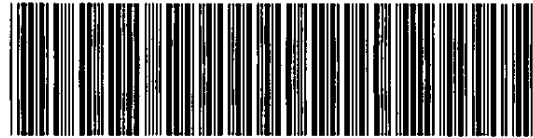
(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
17 JUL 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 14 2017

Y SULKE



July 11, 2017

VIA FIRST CLASS U.S. POST

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Certificate of Authority

Dear Sir or Madam:

By way of introduction, our Firm represents Southern Pan Structures, LLC, a Georgia limited liability company ("Company"). On June 26, 2016, Company filed an amendment with the Georgia Secretary of State to change its name to "American Structural Concrete, LLC". I am writing to request that your office also change the Company's name to American Structural Concrete, LLC. A preliminary search of the SunBiz website showed that the name was available.

As such, and in connection with my request, please find enclosed the following:

1. One (1) original Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida ("Application");
2. A copy of the Application;
3. An original Certificate of Amendment issued by the Georgia Secretary of State;
4. Our Firm's Check No. 1161 in the amount of Twenty-Five and No/100th U.S. Dollars (\$25.00) for the fee associated with the filing; and
5. A self-addressed, postage-paid envelope.

Upon your receipt, please stamp the copy of the Application as "Filed" and return it to our office using the self-addressed, postage-paid envelope provided for your convenience in returning the filing to our office. Then, please file the original Application in the records of the Corporation's Division of the Florida Department of State.

Should you have any questions or concerns regarding my request, please do not hesitate to contact me directly. As always, I thank you for your attention to this matter.

Best Regards,

A handwritten signature in black ink, appearing to read 'B. Stidham'.

Benjamin C. Stidham,
Attorney-at-Law

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Pan Structures, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin C. Stidham, Esq.

Name of Person

Norris Legal Atlanta Law Group, LLC

Firm/Company

1180 West Peachtree Street, NW, Suite 2450

Address

Atlanta, Georgia 30309

City/State and Zip Code

ben@norris-legal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin C. Stidham, Esq. at (404) 855-3750

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Southern Pan Structures, LLC

Enter new principal office address, if applicable: Not Applicable

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

Not Applicable

2. The Florida document number of this limited liability company is: M14000004404

3. Jurisdiction of its organization: State of Georgia

4. Date authorized to do business in Florida: 06/23/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: American Structural Concrete, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

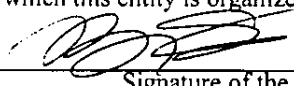
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Removal and addition of Managers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>C. Stephen Cummings, Jr.</u>	<u>2385 Lithonia Industrial Boulevard</u>	☐ Add
		<u>Lithonia, Georgia 30058</u>	☒ Remove
<u>MGR</u>	<u>Chris Alexander</u>	<u>2385 Lithonia Industrial Boulevard</u>	☒ Add
		<u>Lithonia, Georgia 30058</u>	☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add
<u> </u>	<u> </u>	<u> </u>	☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add
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<u> </u>	<u> </u>	<u> </u>	☐ Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. -



Signature of the authorized representative

Benjamin C. Stidham, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00

FILED
17 JUL 13 AM 11:49
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

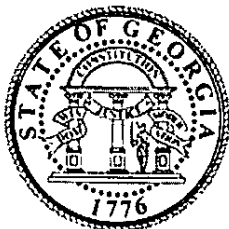
Southern Pan Structures, LLC
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/26/2017 changing its name to

American Structural Concrete, LLC
a Domestic Limited Liability Company

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/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 06/30/2017



Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed

Secretary of State

Filing Date: 6/26/2017 4:22:02 PM

Article 1

Business Name : Southern Pan Structures, LLC

Control Number : 14039888

Article 2

The date the articles of organization were filed was: 04/23/2014

Article 3

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : American Structural Concrete, LLC

Effective Date : 06/26/2017

Authorizer Information

Authorizer Signature : Benjamin C. Stidham, Esq.

Authorizer Title : Attorney In Fact