



LETTER OF TRANSMITTAL

Return to

☐ Post Office Box 104
Baton Rouge, LA 70811-0104
Phone 225-753-6557
Fax 225-751-9777

Date: 1/24/00

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Corporate Name Change
FEI No. 72-0733546

500003115335--1
-01/31/00--01004--033
*****52.50 *****52.50

GENTLEMEN

We are sending you ☐ Attached ☐ Under separate cover via The Following:

Copies	Date or No.	Description
1		Application to File an Amendment
1		Original Secretary of State Certificate
1		Company check No. 186391

FILED
00 JAN 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARE TRANSMITTED AS CHECKED BELOW:

- | | | | |
|--|---|-----------------------------------|-------------------------|
| ☐ For Approval | ☐ Approved as Submitted | ☐ Resubmit | Copies for Approval |
| ☐ For Your Use | ☐ Approved as Noted | ☐ Submit | Copies for Distribution |
| ☒ As Requested | ☐ Returned for Corrections | ☐ Return | Corrected Prints |
| ☐ For Review and Comment | | | |

REMARKS: Should you have any questions regarding the information contained herein, please do not hesitate to contact me at the number listed above.

COPIES:

SIGNED:

Julie Roberts, Office Manager

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.)

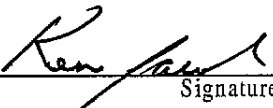
SECTION I
(1-3 MUST BE COMPLETED)

1. Cajun Contractors, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Louisiana 3. June 21, 1984
Incorporated under laws of 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? March 12, 1998
5. Cajun Constructors, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change
New Jurisdiction

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

1-24-00
Date

Ken Jacob
Typed or printed name

President
Title

UNITED STATES OF AMERICA

State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

CAJUN CONSTRUCTORS, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
April 26, 1973,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

January 18, 2000

Box McKeithen

CLO
Secretary of State



UNITED STATES OF AMERICA

State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of an
Amendment as shown by comparison with document filed and
recorded in this Office on March 12, 1998.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

January 18, 2000

Jox McKeithen

CLO
Secretary of State



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAJUN CONTRACTORS, INC.

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

BE IT KNOWN that on this 21st day of February, 1998, before me, the undersigned Notary Public, in and for the Parish of East Baton Rouge, Louisiana personally came and appeared:

L. LANE GRIGSBY, of the age of majority and domiciled in the Parish of East Baton Rouge, Louisiana, appearing herein in his capacity as the President of Cajun Contractors, Inc.

who, after being duly sworn, deposed and stated to me that:

1. **L. Lane Grigsby** is the President and Chairman of the Board of Directors of **Cajun Contractors, Inc.**

2. At a meeting of all of the members of the Board of Directors and of the shareholder that was held on the 21st day of February, 1998, all of the members of the Board of Directors and the shareholder unanimously and without reservation adopted resolutions, gave their consent and otherwise authorized, empowered and instructed me, the affiant, to amend Article I of the Articles of Incorporation of **Cajun Contractors, Inc.** for the purpose of changing the name of the corporation from **Cajun Contractors, Inc.** to **Cajun Constructors, Inc.** and to thus restate Article I of the Articles of Incorporation to read as follows, to-wit:

"I.

The name of this corporation is **Cajun Constructors, Inc.** organized in the Parish of East Baton Rouge, Louisiana under the provisions of the Louisiana Business Corporation law as set forth in Chapter 1, Title 12 of the Louisiana Revised Statutes of 1950 as amended.

3. Affiant further declared unto me that the Articles of Incorporation of **Cajun Constructors, Inc.** are thus amended to change the name to **Cajun Constructors, Inc.** effective one minute after midnight on the 21st day of February, 1998.

THIS DONE AND PASSED at my office in Baton Rouge, Louisiana, in the presence of the undersigned competent witnesses who have hereunto signed their names with the appearers and me, after due reading of the whole on this 21st day of February, 1998

WITNESSES:

CAJUN CONTRACTORS, INC.
(to be named Cajun Constructors, Inc.)

Alice G. Diez

By: L. Lane Gagsby
L. Lane Gagsby, President

Kirsten B. Davis

[Signature]
NOTARY PUBLIC

Alice G. Diez

[Signature]
Milton G. Graugnard, Secretary

Kirsten B. Davis

[Signature]
NOTARY PUBLIC