

PD4143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number Only

**CT Corporation System
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Tallahassee, FL 32301
850-222-1092**

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-04/13/00--01088--005
*****35.00 *****35.00

Corporation(s) Name

Lauren Constructors, Inc. to:
Lauren Engineers & Constructors, Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☐ Certified Copy

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APR 13

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N.C.
G. COULLETTE APR 13 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. LAUREN CONSTRUCTORS, INC.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: November 26, 1984

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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 3, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

LAUREN ENGINEERS & CONSTRUCTORS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

No change



Signature
Name and Title

C. Cleve Whitener, President

4/10/02

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LAUREN CONSTRUCTORS,
INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO
"LAUREN ENGINEERS & CONSTRUCTORS, INC.", THE THIRD DAY OF APRIL,
A.D. 2000, AT 6 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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001170153

AUTHENTICATION:

DATE:

0358759

04-04-00