

CT CORPORATION SYSTEM

P13661

CORPORATION(S) NAME

Williams Power Corp. Changing Name to: Williams Service Group, Inc.

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FILED  
01 OCT - 4 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300004623230-0  
-10704701--01039--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/4/01

Order#: 4815846

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

N.C.

C. Coulliste OCT 16 2001

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 4, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WILLIAMS POWER CORP.  
Ref. Number: P13661

RECEIVED  
01 OCT 16 AM 11:42  
DIVISION OF CORPORATIONS

We have received your document for WILLIAMS POWER CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 801A00055667

*Resolution included. Please backdate and file, thanks!*

*Laura@CT*

**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)**

FILED  
01 OCT -4 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Williams Power Corp.  
Name of corporation as it appears on the records of the Department of State.
2. Georgia  
Incorporated under laws of
3. 03/18/1987  
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? 10/01/2001
5. Williams Service 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.
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

  
Signature

10/1/01  
Date

Daniels S. Belinski  
Typed or printed name

Senior Vice President  
Title

**WILLIAMS SERVICE GROUP, INC.**

**CERTIFICATE OF CORPORATE RESOLUTION**

October 11, 2001

I DO HEREBY CERTIFY that the following is a true and correct copy of an excerpt of a corporate resolution of Williams Service Group, Inc., a corporation organized and existing under the laws of the State of Georgia (the "Corporation"), of which I am the duly elected and acting Assistant Secretary, with its principal place of business in Stone Mountain, Georgia:


**RESOLUTIONS**

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA**

**RESOLVED** that WILLIAMS SERVICE GROUP, INC. organized and existing in the State of Georgia, hereby adopts the name WILLIAMS SERVICE GROUP, INC. OF GEORGIA for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business with the State of Florida under the name of WILLIAMS SERVICE GROUP, INC. OF GEORGIA, and resolved further that all activities and business of the corporation with the State of Florida shall be carried out under the name WILLIAMS SERVICE GROUP, INC. OF GEORGIA.

WITNESS my hand and the official seal of this corporation this 11th day of October, 2001.

SEAL

  
Tina R. Robinson  
Assistant Secretary

STATE OF GEORGIA

) (

COUNTY OF GWINNETT

) (

To-wit:

Before me, the undersigned authority, this day personally appeared Tina R. Robinson, who being by me first duly sworn, upon his oath deposes and says that the statements contained in the foregoing certificate are true and correct.

Taken, subscribed and sworn to before me this 11th day of October, 2001.

SEAL



*Brenda Pries*  
Notary Public in and for Gwinnett

County, State of Georgia

My Commission expires: *8/29/2002*

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012750594  
PRINT DATE : 10/02/2001  
FORM NUMBER : 218

CT CORPORATION SYSTEM  
MARIE PROFFITT  
1201 PEACHTREE ST.  
ATLANTA, GA 30361

## CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective October 1, 2001, WILLIAMS POWER CORP., a Georgia corporation, filed articles of amendment changing the name of the corporation to WILLIAMS SERVICE GROUP, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox  
Secretary of State