

Document Number Only

P33202

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Thomas O'Connor + Co., Inc.

changed name to: O'Connor Constructions, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
|  |   | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <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              |   |   |

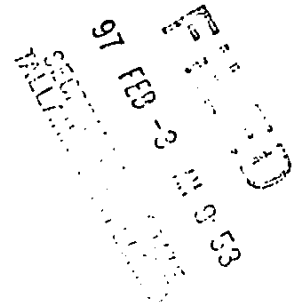
Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/03/97

N HENDRICKS FEB - 4 1997

RECEIVED  
97 FEB - 3 AM 11:43  
DIVISION OF CORPORATION  
100002075601--5  
02/03/97 - 01026 - 017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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



**SECTION I (1-3 must be completed)**

1. Thomas O'Connor & Company, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Massachusetts
3. Date authorized to do business in Florida: March 19, 1991

**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?

November 1, 1996

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

O'Connor Constructors, Inc.

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

N/A

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

N/A

Robert F. O'Brien, Clerk

Signature  
Name and Title

December 27, 1996

Date

<OFFICER EXECUTING: NAME & TITLE  
OF PRIMARY SIG(P)E>



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 15, 1997

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that

Thomas O'Connor & Company, Inc.

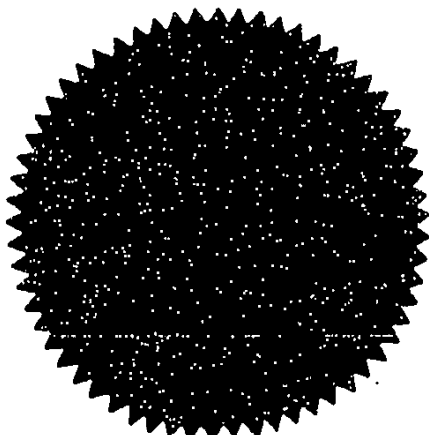
was incorporated under the General Laws of this Commonwealth on

January 27, 1928

I further certify that by articles of amendment filed on November 1, 1996  
the name of said corporation was changed to

O'Connor Constructors, Inc.

and said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

JM

MGL Chapter 156B, § 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.