

Document Number Only

P34592

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

U00002037790--9
-12/24/96--01175--003
*****35.00 *****35.00

CORPORATION(S) NAME

Name Change
LaValley Construction Company (Current)
changing name to:
GL + V / LaValley Construction Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merge
- Mark
- Other UCC Filing
- Change of P.A.
- Pic. Name
- CUS
- After 4:30
- Pick Up

96 DEC 24
FILED
TALLAHASSEE
SECRETARY OF STATE

Name Availability	12/20/96
Document Examiner	ADH
Updater	ADH
Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

PLEASE RETURN EXTRA COPIES FILE STAMPED.

12-24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: LAVALLEY CONSTRUCTION COMPANY
Ref. Number: P34592

We have received your document for **LAVALLEY CONSTRUCTION COMPANY** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

A copy of the amendment is acceptable only when certified by the state of incorporation.

Be sure the date on #4 is the date of the amendment in the home state.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 596A00057219



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL

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If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 596A00057219

12-30-96

Nancy,
The State of Mississippi
does not issue "good standing".
Attached is the closest thing:
a certified copy of the
amendment. Please see the
certification stamp ON THE BACK of the
last page. Thanks - Tamara

Also -
Please backdate
to 12 29 - 96 Thanks!

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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)

66 DEC 20 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE

1. LaValley Construction Company
Name of corporation as it appears on the records of the Department of State.
2. Mississippi 3. July 8, 1991
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? September 13, 1996

5. GLAV/LaValley Construction 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.

New Duration

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

New Jurisdiction

Ann M. Cameron
Signature

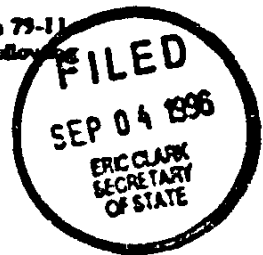
December 10, 1996
Date

Ann M. Cameron
Typed or printed name

Assistant Secretary
Title

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment

The undersigned person, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:



1. Type of Corporation

Profit Nonprofit

2. Name of Corporation

LaValley Construction Company

3. The future effective date is (Complete if applicable)

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

8/23/96 Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by the incorporators directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by the incorporators board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No. of outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

F0012 - Page 2 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment

↓				
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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST
↓		
↓		

OR

(ii) the total number of undistributed votes cast for the amendment by each voting group was

Voting group	Total no. of undistributed votes cast FOR the plan
↓	
↓	

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

B. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented
↓			
↓			

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 134, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment

(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
0		
0		

OR

(ii) the total number of undistributed votes cast for the amendment by each class was

Voting class	Total no. of undistributed votes cast FOR the amendment
0	
0	

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

Yvon L. Heureux

(Please keep writing within blocks)

Printed Name

Yvon L'Heureux

Title

Vice President

ATER WYNNE
HEWITT
DODSON
& SKERRITT, LLP
ATTORNEYS AT LAW

Sales 888
223 E. W. Columbia
Portland, Oregon 97205-6419
COURT 226-1291
Fax (503) 226-8079

RECEIVED

SEP - 6 96

SECRETARY OF STATE
JACKSON, MS.

August 30, 1996

Secretary of State
Business Services Division
P.O. Box 136
Jackson, MS 39205-0136

Re: GL&V / LaValley Construction Inc.

Sir/Madam:

Enclosed for filing are Articles of Amendment which change the corporate name of LaValley Construction Company to GL&V / LaValley Construction Inc., along with a check for \$50 for the filing fee. Please stamp the filing information on the enclosed conformed copy and return it in the enclosed envelope.

Very truly yours,

Brenda M. Weiler

Brenda M. Weiler
Legal Assistant

Enclosures

ENCLOSURE