

P34592

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002357866--3
-11/26/97--01065--004
*****35.00 *****35.00

GLEV / LaValley Construction Inc. changing name to:
Ershings Biloxi, 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
- Will Wait
- Merge
- Mark
- Other
- Change of F.
- Fictitious Name Filing
- CUS
- After 4:00
- Pick Up

97 NOV 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DIVISION OF CORPORATION

97 NOV 26 PM 12:29

RECEIVED

NOV 26 1997

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

CR2E031 (1-89)

NC [Signature]

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

FILED
97 NOV 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. GL&V/LaValley Construction Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Mississippi
3. Date authorized to do business in Florida: July 8, 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 3, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Ershigs Biloxi, 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.

Janice C. McCormick
Signature
Name and Title

11/24/97
Date

Janice C. McCormick, Assistant Secretary

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on November 10, 1981, the State of Mississippi issued a charter of incorporation to **LAVALLEY PLASTICS CONSTRUCTION CO., INC.**

That on May 24, 1988, Articles of Amendment were filed changing the name to **LAVALLEY CONSTRUCTION COMPANY.**

That on September 4, 1996, Articles of Amendment were filed changing the name to **GL&V/LAVALLEY CONSTRUCTION INC.**

That on November 3, 1997, Articles of Amendment were filed changing the name to **ERSHIGS BILOXI, INC.**

That insofar as the records of this office are concerned, the said **ERSHIGS BILOXI, INC.** is in good standing.

Given under my hand
and seal of office
November 6, 1997



Eric Clark
Secretary of State

