P 39758





JACO AIRFIELD CONSTRUCTION, INC.

"Professionally Serving Airports Worldwide"

1071 GREENSBORO ROAD EATONTON, GEORGIA 31024-5538 (706) 485-5434 FAX (706) 485-5867

May 4, 2001

FL Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

JACO Amendment to Application for Authorization to Transact Business in Florida - Reference no. P39758

Dear Sir or Madam:

Enclosed please find the following:

- -Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
- -JACO's check for \$35 to cover cost of filing fee
- -Copy of your letter notifying us of the filing requirement
- -Copy of JACO's original 2001 Uniform Business Report (UBR)
- -Georgia Secretary of State Certificate of Existence dated 4/20/01
- -Georgia Secretary of State Certificate of Name Change Amendment

JACO's address and phone number are listed above in our letterhead. Please advise if you have any questions or need additional information.

Sincerely,

Brenda P. Green President

BPG/cr

Enc.

O1 MAY -8 PH 12: 47
SECRETARY OF STATE
TALLAHASSEF, FLORINA

600004190486 -05/09/01--01052-

*****35.00

ac/c 5/16

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

(Pursuant to s. 667.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1	JACO Electric,	Inc.			<u>.</u>	
*	Name of corporation as it	t appears on the reco	ords of the	Department of Sta	te.	r
2	Georgia Incorporated under laws of	:	3	7-24	- 92 Jusiness in Flo	rida
	meorporated under laws of		2			
	•	SECTION I TE ONLY THE APP	LICABLE			
4. If t	he amendment changes the name of the c	corporation, when	was the	change effected	under the la	ws of
its	jurisdiction of incorporation? 7	-6-00		- .		
5	JACO Airfield Conne of corporation after the amendment, adding succentained in new name of the corporation.	struction,	Inc.			
	he amendment changes the period of dura	ation, indicate ne	w period	as dinastan	N/A	
		New Duration		, , , , , , , , , , , , , , , , , , ,		
7. If t	he amendment changes the jurisdiction o	f incorporation, i	ridicate n	ew jurisdict/m	N/A	
·		New Jurisdiction	DE			-
	Bunk Signature			may 4,	2001	
	Brenda P. Green Typed or printed name	<u></u>		Preside Title	SECRET!	
					<u></u>	8 PH 12:

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER: 001880605 CONTROL NUMBER: J309463 EFFECTIVE DATE: 07/06/2000

REFERENCE : 0045

PRINT DATE : 07/06/2000

FORM NUMBER : 611

TOM W. DANIEL P. O. BOX 89 PERRY, GA 310690089

CERTIFICATE OF NAME CHANGE AMENDMENT

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

JACO ELECTRIC, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

JACO AIRFIELD CONSTRUCTION, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.







Cathy Cox Secretary of State

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 011100259
CONTROL NUMBER : J309463
DATE INC/AUTH/FILED: 07/28/1983
JURISDICTION : GEORGIA
PRINT DATE : 04/20/2001
FORM NUMBER : 211

BRENDA P. GREEN

JACO AIRFIELD CONSTRUCTION, INC.

1071 GREENSBORO ROAD, N.E.

EATONTON, GA 31024

CERTIFICATE OF EXISTENCE

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

JACO AIRFIELD CONSTRUCTION, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Cathy Cox Secretary of State