

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000086935

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90021 017 ***150.00

1. Entity Name

TIERNAN & PATRYLO CORPORATION, INC. **Name change filed on 3
Entity's New name: **R.W. Paul Construction, Inc.**

Principal Place of Business

581 EAST HORATIO AVENUE
MAITLAND FL 32751
US

Mailing Address

581 EAST HORATIO AVENUE
MAITLAND FL 32751
US

2. Principal Place of Business

581 E. Horatio Avenue
Suite, Apt. #, etc.

3. Mailing Address

581 E Horatio Avenue
Suite, Apt. #, etc.

City & State

Maitland Fl

City & State

Maitland Fl

4. FEI Number

59-3474770

Applied For

☐ Not Applicable

Zip

32751

Country

US

Zip

32751

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

F&L CORP
THE GREANLEAF BLDG., 3RD FL.
200 LAURA ST.
JACKSONVILLE FL 32201-0240

7. Name and Address of New Registered Agent

Name **Ralph W. Paul**

Street Address (P.O. Box Number is Not Acceptable)

581 East Horatio Avenue

City **Maitland,**

FL

Zip **32751**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE ~~NOXCHANGE~~

Signature, typed or printed name of registered agent and title if applicable.

RALPH W. PAUL

(NOTE: Registered Agent signature required when reinstating)

2/23/01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DP** ☒ Delete
NAME **TIERNAN, JOHN P**
STREET ADDRESS **655 HIGHWAY 74 SOUTH, SUITE 100**
CITY-ST-ZIP **PEACHTREE CITY GA 30269**

TITLE **VD** ☐ Delete
NAME **PAUL, RALPH W**
STREET ADDRESS **1851 GERONIMO TRL**
CITY-ST-ZIP **MAITLAND FL 32751**

TITLE **ST** ☒ Delete
NAME **LEMAITRE, OLIVER**
STREET ADDRESS **665 HWY 74 S, SUITE 100**
CITY-ST-ZIP **PEACHTREE CITY GA 30269**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☒ Change ☐ Addition
NAME **Paul, Ralph W.**
STREET ADDRESS **581 E. Horatio Avenue**
CITY-ST-ZIP **Maitland, FL 32751**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☒ Change ☒ Addition
NAME **Dapore, David P.**
STREET ADDRESS **581 E. Horatio Avenue**
CITY-ST-ZIP **Maitland, FL 32751**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Ralph W. Paul**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

3/21/01

Date

407-599-5858

Daytime Phone #

CR2E034 (10/00)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Attachment #
P97000086935

516584

March 6, 2001

MANCHEL WIGGINS & KAYE, P.C.
% SCOTT M. KAYE
729 PIEDMONT AVE., NE
ATLANTA, GA 30308

Re: Document Number P97000086935

The Articles of Amendment to the Articles of Incorporation of TIERNAN & PATRYLO CORPORATION, INC. which changed its name to R.W. PAUL CONSTRUCTION, INC., a Florida corporation, were filed on March 1, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Anna Chesnut
Corporate Specialist
Division of Corporations

Letter Number: 401A00013517

Attachment #
PA 7000076434

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIERNAN & PATRYLO CORPORATION, INC.

Pursuant to the provision of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First

Tiernan & Patrylo Corporation, Inc., has adopted an amendment to Article One of its Articles of Incorporation, changing the name of the corporation from Tiernan & Patrylo Corporation, Inc., to R. W. Paul Construction, Inc.

Second

This amendment does not provide for an exchange, reclassification or cancellation of issued shares. No provision for implementing the amendment are needed.

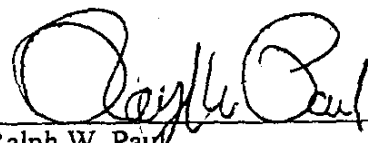
Third

The date of the amendment's adoption is February 24, 2001.

Fourth

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of February, 2001.



Ralph W. Paul
President, R.W. Paul Construction, Inc.

FILED
01 MAR - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANCHEL,
WIGGINS &
KAYE, P.C.

729 PIEDMONT AVE.
ATLANTA, GA 30308
(404) 522-1701