

FD4000002952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

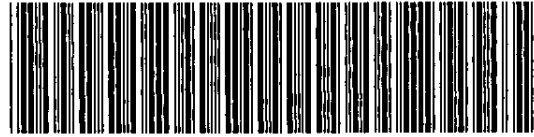
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANATTONI CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: F04000002952

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBBIE FULLER
Name of Contact Person

PANATTONI CONSTRUCTION, INC.
Firm/Company

8775 FOLSOM BLVD., SUITE 100
Address

SACRAMENTO, CA 95826
City/State and Zip Code

dfuller@panconinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBBIE FULLER at (916) 340-2400
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PANATTONI CONSTRUCTION, INC.
2. This entity was authorized to transact business in Florida on 5-21-04 and its Florida document number is F04000002952
3. This corporation was formed under the laws of CALIFORNIA
4. The name and address of each officer and/or director is as follows:

Title:

SEC./VP/DIRECTOR

Name and Address

EVAN M. HAMILTON

3500 LENOX RD., SUITE 501

ATLANTA, GA 30326

PRES./DIRECTOR

PAUL D. LITTLE

3500 LENOX RD., SUITE 501

ATLANTA, GA 30326

CFO/TREASURER

ADAM D. NICKERSON

3500 LENOX RD., SUITE 501

ATLANTA, GA 30326

(Attach additional pages if necessary)

Signature of an officer or director

SECRETARY, V.P., DIRECTOR

Title of person signing

EVAN M. HAMILTON

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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