

12/4/2018

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Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EARLY CONSTRUCTION INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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DEC 12 2018

T. LEMIEUX

*Handwritten signature/initials*

**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)**

F1100004651  
 (Document number of corporation (if known))

1. Early Construction Inc.  
 (Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of)      3. 11/17/2011 (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? 11/16/2018


5. Graycor Southern 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William Wood  
 (Typed or printed name of person signing)

Secretary  
 (Title of person signing)

FILED  
 11 17 2011  
 11 16 2018  
 11 16 2018

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EARLY CONSTRUCTION INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GRAYCOR SOUTHERN INC." ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2018, AT 10:30 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

4553436 8320  
SR# 20187895817

Authentication: 203999734  
Date: 11-30-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)