

LETTER OF TRANSMITTAL Return to **Sate:** 1/24/00 To: Amendment Section Re: **Corporate Name Change** FEI No. 72-0733546 Division of Corporations PO Box 6327 500003115335---1 Tallahassee FL 32314 -01/31/00--01004--033 *****52.50 *****52.50 GENTLEMEN Attached ☐ Under separate cover via The Following: We are sending you **Description** Copies Date or No. 1 Application to File an Amendment Original Secretary of State Certificate 1 Company check No. 186391 1 THESE ARE TRANSMITTED AS CHECKED BELOW: Approved as Submitted ☐ For Approval Copies for Approval Resubmit ☐ Submit ____ Copies for Distribution For Your Use Approved as Noted ☐ Return ____ Corrected Prints □ Returned for Corrections For Review and Comment REMARKS: Should you have any questions regarding the information contained herein, please do not hesitate to contact me at the number listed above. COPIES: Julie Roberts, Office Manager

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)

1. Cajun Contractors,	Inc.		
Name of corporation as i	t appears on the records	s of the Department of State.	
2. Louisiana	3.	June 21, 1984	
Incorporated under laws of		Date authorized to do busine	ss in Florida
(4-7 COMPLET	SECTION II E ONLY THE APPLIC	CABLE CHANGES)	
4. If the amendment changes the name of the co	_	as the change effected unde	er the laws of
its jurisdiction of incorporation? March 1	2, 1770		
5. Cajun Constructors, Inc. Name of corporation after the amendment, adding suffined contained in new name of the corporation.	fix "corporation" "com	pany" or "incorporated," or app.	ropriate abbreviation, if
6. If the amendment changes the period of dura	ition, indicate new p	period of duration.	JAN 31 RETARY AHASSE
	No Change		F 9 7
	New Duration	· ·	PR 3: OF STAI
7. If the amendment changes the jurisdiction of	incorporation, indi	cate new jurisdiction.	40 ATE RIDA
	No Change New Jurisdiction		
Signature		1-24-00 Date	
Ken Jacob		President	
Typed or printed name		Title	



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

CAJUN CONSTRUCTORS, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on April 26, 1973,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

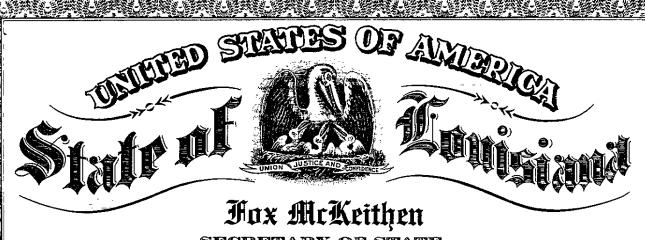
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 18, 2000

CL Secretary of State





SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of an Amendment as shown by comparison with document filed and recorded in this Office on March 12, 1998.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Balon Rouge on,

January 18, 2000

CL Secretary of State



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAJUN CONTRACTORS, INC.

STATE OF LOUISIANA PARISH OF EAST BATON ROUGE

BE IT KNOWN that on this 27th day of February, 1998, before me, the undersigned Notary Public, in and for the Parish of East Baton Rouge, Louisiana personally came and appeared:

L. LANE GRIGSBY, of the age of majority and domiciled in the Parish of East Baton Rouge, Louisiana, appearing herein in his capacity as the President of Cajun Contractors, Inc.

who, after being duly sworn, deposed and stated to me that:

- 1. L. Lane Grigsby is the President and Chairman of the Board of Directors of Cajun Contractors, Inc.
- 2. At a meeting of all of the members of the Board of Directors and of the shareholder that was held on the 22th day of February, 1998, all of the members of the Board of Directors and the shareholder unanimously and without reservation adopted resolutions, gave their consent and otherwise authorized, empowered and instructed me, the affiant, to amend Article I of the Articles of Incorporation of Cajun Contractors, Inc. for the purpose of changing the name of the corporation from Cajun Contractors, Inc. to Cajun Constructors, Inc. and to thus restate Article I of the Articles of Incorporation to read as follows, to-wit:

"I.

The name of this corporation is Cajun Constructors, Inc. organized in the Parish of East Baton Rouge, Louisiana under the provisions of the Louisiana Business Corporation law as set forth in Chapter 1, Title 12 of the Louisiana Revised Statutes of 1950 as amended.

3. Affiant further declared unto me that the Articles of Incorporation of Cajun Contractors, Inc. are thus amended to change the name to Cajun Constructors, Inc. effective one minute after midnight on the 21th day of February, 1998.

THIS DONE AND PASSED at my office in Baton Rouge, Louisiana, in the presence of the undersigned competent witnesses who have hereunto signed their names with the appearers and me, after due reading of the whole on this 21 day of February, 1998

WITNESSES:

CAJUN CONTRACTORS, INC.
(to be named Cajun Constructors, Inc.)

By: Lane Gagsby President

Kinsten Buland

Notable Update

Milton G. Graugnard, Secretary

NOTARY PUBLIC