

**KAUFMAN & CANOLES**

— | A Professional Corporation | —  
**Attorneys and Counselors at Law**

Writer's Direct Dial  
757 / 624-3298

One Commercial Place  
P.O. Box 3057  
Norfolk, VA 23514  
757 / 624-3000  
fax: 757 / 624-3169  
csrawls@kaufcan.com

May 8, 2002

FL Secretary of State  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

400005507314--8  
-05/13/02--01100--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: S. B. Ballard, Inc.**  
**Our Matter No. 34882**

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced company, along with a check in the amount of \$35.00 payable to the Department of State for the filing fee.

Please call me if you have any questions regarding this matter.

Very truly yours,

Charlotte S. Rawls  
Legal Assistant

csr/jsc  
Enclosures  
#765672 v1/3

**FILED**  
02 MAY 13 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ps 5/17/02*

Chesapeake

Hampton

Newport News

Richmond

Virginia Beach

Williamsburg

**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)**

F01000002468

Document Number of Corporation (If known)

**FILED**  
02 MAY 13 PM 4:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. S. B. Ballard, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Virginia  
(Incorporated under laws of)
3. May 7, 2001  
(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? April 17, 2002
5. S. B. Ballard Construction Company  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

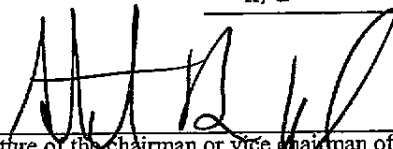
n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Stephen B. Ballard  
(Typed or printed name)

5/3/02

(Date)

President  
(Title)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The name of S. B. Ballard, Inc. was changed to S. B. Ballard Construction Company pursuant to a certificate of amendment issued by the Commission effective as of April 17, 2002.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
May 2, 2002*

*Joel H. Peck*  
\_\_\_\_\_  
Joel H. Peck, Clerk of the Commission