

F99000001598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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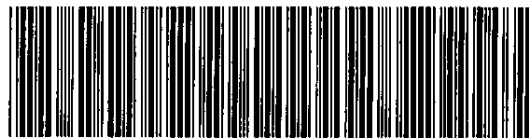
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 29 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

MAR 31 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Three Springs, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000001598

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale Gipson
(Name of Contact Person)

LANIER FORD
(Firm/Company)

P.O. Box 2087
(Address)

Huntsville, Alabama 35804
(City/State and Zip Code)

For further information concerning this matter, please call:

Dale Gipson at (256) 535-1100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

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)

F99000001598

(Document number of corporation (if known))

Three Springs, Inc.

1. _____
(Name of corporation as it appears on the records of the Department of State)

2. Alabama
(Incorporated under laws of)

3. March 25, 1999
(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? January 5, 2010

5. Nekawahkee, 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)

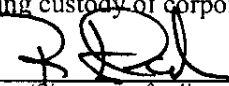
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

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

N/A
(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)

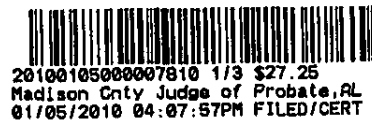
R. Gary Saliba

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

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2010 MAR 29 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**THIRD AMENDMENT
ARTICLES OF INCORPORATION
OF
THREE SPRINGS, INC.**

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, as Chief Executive Officer and President, and Secretary of THREE SPRINGS, INC., a corporation organized and existing under the laws of the State of Alabama (the "Corporation"), hereby certify that, in accordance with Sections 10-2B-10.01, 10-2B-10.03, and 10-2B-10.07 of the Alabama Business Corporation Act ("ABCA"), the Articles of Incorporation of the Corporation (the "Articles") were amended by unanimous written consent executed by all the shareholders and directors of the Corporation, and state as follows:

FIRST: That the present name of the Corporation is THREE SPRINGS, INC.

SECOND: That the date of filing of the original Articles with the Judge of Probate of Madison County, Alabama, was January 7, 1985;

THIRD: The Amendment was approved by a vote of the Shareholders on December 15, 2009;

FOURTH: The number of outstanding shares of the Corporation is 1,123,913, of which 907,682 shares voted in favor of the amendment, 168,865 shares voted against the amendment, and 47,366 shares abstained.

FIFTH: That the text of the Articles is hereby amended by deleting the text of Article I and replacing it with the following:

"ARTICLE I

NAME

The name of the Corporation is Nekawahkee, Inc."

SIGNATURE PAGE TO FOLLOW

SIGNATURE PAGE TO ARTICLES OF AMENDMENT

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 23 day of December, 2009.



Chief Executive Officer and President

(SEAL)



Secretary

(SEAL)

This Instrument Prepared By:

Michael P. Johnson, Esquire
Lanier Ford Shaver & Payne P.C.
P. O. Box 2087
Huntsville, Alabama 35804
256.535.1100

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Nekawahkee, Inc.

This domestic corporation name is proposed to be incorporated in Madison County and is for the exclusive use of Michael P. Johnson, PO Box 2087, Huntsville, AL 35804 for a period of one hundred twenty days beginning December 21, 2009 and expiring April 21, 2010.

20100105000007810 3/3 \$27.25
Madison Cnty Judge of Probate, AL
01/05/2010 04:07:57PM FILED/CERT



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 21, 2009

Date

Beth Chapman TM
Beth Chapman Secretary of State

TOMMY RAGLAND
JUDGE OF PROBATE
MADISON COUNTY, AL

ALABAMA

MADISON COUNTY

I, do hereby certify this to be a true copy of the attached document filed and recorded in the aforesaid county as evidence in Instrument Number 20100105000007810

Book: NA Page: NA consists of 3 page/s.

Witness my hand and Official seal this 17TH day of February 2010


Tommy Ragland
Judge of Probate