

F06000003552

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBrown 11-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Butcher & Baecker Construction Co., Inc.
Name of Corporation

DOCUMENT NUMBER: F06000003552

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph E. Butcher

Name of Contact Person

Butcher & Butcher Construction Co., Inc.
Firm/Company

3885 Industrial Dr.

Address

Rochester Hills, MI 48309

City/State and Zip Code

jbutcher@bbconstruct.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph E. Butcher

Name of Contact Person

at (248)

852.2323

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)

F06000003552

(Document number of corporation (if known))

1. Butcher & Baecker Construction Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Michigan 3. May 15, 2006
(Incorporated under laws of) (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? September 16, 2011
5. Butcher & Butcher Construction Company, 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)
- None
(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)

Joseph E. Butcher

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

BUTCHER & BUTCHER CONSTRUCTION COMPANY, INC.

ID NUMBER: 531892

received by facsimile transmission on September 16, 2011 is hereby endorsed

Filed on September 16, 2011 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 16TH day of September, 2011.

A handwritten signature in black ink, appearing to read "Schaffer", is written over the signature line.

Director

Bureau of Commercial Services

SEP. 16. 2011 2:51PM BOWEN RADABAUGH

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

James M. Radabaugh, Esq.

Address

4967 Crooks Road, Suite 150

City

State

Zip Code

Troy

MI

48098

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 182, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Butcher & Baecker Construction Company, Inc.

2. The identification number assigned by the Bureau is:

531892

3. Article _____ of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Butcher & Butcher Construction Company, Inc.

SEP. 16. 2011 2:52PM BOWEN RADABAUGH

NO. 967 P. 3

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of Incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____,

in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____,

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporations Only: Shareholder or Board Approval

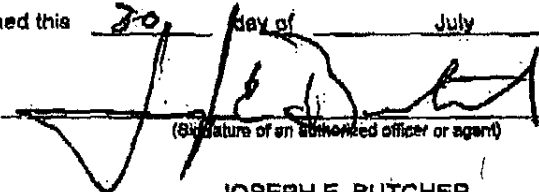
The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the

30th day of July, 2011, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service CorporationsSigned this 30 day of July, 2011

By



 (Signature of an authorized officer or agent)
JOSEPH E. BUTCHER

(Type or Print Name)