

FII 0000004868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

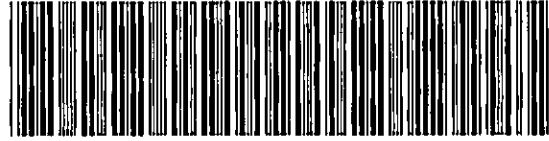
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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300340925903

02/24/20--01014--005 **43.75

FILED

2020 FEB 24 PM 4:10

SECRETARY OF STATE
FILING OFFICE
1000 PENNSYLVANIA AVE
HARRISBURG, PA 17120

*ais
Namechg*

MAR 18 2020

ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Buehner Construction Inc.

Name of Corporation

DOCUMENT NUMBER: F11000004868

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Palmer

Name of Contact Person

Buehner Construction Inc.

Firm/Company

3158 S. Main Street

Address

SLC, UT 84115

City/State and Zip Code

kpalmer@bcinational.com

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

For further information concerning this matter, please call:

Kathy Palmer

801 486-188

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F11000004868

(Document number of corporation (if known))

1. Buehner Construction Inc.

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

2. Utah

(Incorporated under laws of)

3. 12/5/2011

(Date authorized to do business in Florida)

FILED
2009 FEB 24 PM 4:10
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, 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? March 5, 2019

5. BCI National 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

0. 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)

Marc Child

(Typed or printed name of person signing)

Owner

(Title of person signing)

FILING FEE \$35.00



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

02/03/2020
2048303-014202032020-2177807

CERTIFICATE OF EXISTENCE

Registration Number: 2048303-0142
Business Name: BCI NATIONAL INC.
Registered Date: March 26, 1998
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 2048303-0142
Business Name: BCI NATIONAL INC.
Registered Date: MARCH 26, 1998

December 17, 2019

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

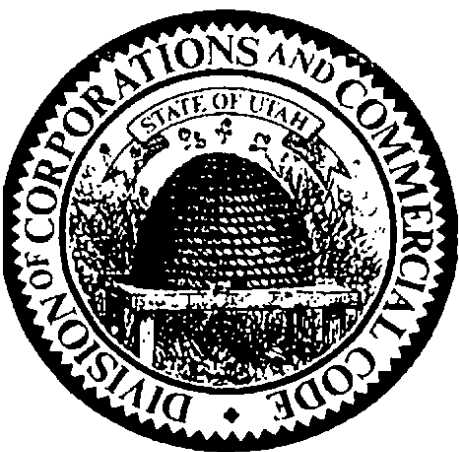
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE CERTIFICATE OF ORGANIZATION OF

BUEHNER CONSTRUCTION, INC.

WAS SUBMITTED FOR APPROVAL AND FILING BY THIS OFFICE ON MARCH 5, 2019, AND THAT THE BUSINESS NAME WAS CHANGED THEREBY TO

BCI NATIONAL INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Jason Sterzer
Director
Division of Corporations and Commercial Code



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

This form cannot be hand written.

Date: 03/05/2019
Receipt Number: 7744134
Amount Paid: \$37.00



03/01/2019

RECEIVED

MAR 05 2019

Entity Number: 2048303-0142

Non-Refundable Processing Fee: \$37.00

AMENDMENT

Utah Div of Corp & Comm Code

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: BUEHNER CONSTRUCTION INC

2. The date the following amendment(s) was adopted: 02/01/2019

3. If changing the corporation name, the new name of the corporation is:
BCI NATIONAL INC.

4. The text of each amendment adopted (include attachment if additional space needed):

ARTICLE I - CORPORATE NAME:

The name of the corporation is BCI NATIONAL INC.

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

☐

Adopted by Incorporators or Board of Directors – Shareholder action not required.

☒

Adopted by Shareholders – Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) _____ (MM-DD-YYYY not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: Mae Child

Title: PRESIDENT

Date: 2/15/2019

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 5 day of March 20 19
in this office of this Division and hereby issued
This Certificate thereof.

MAR 5 '19 AM 10:10

01/14

Examiner



Date 3/13/19



Jason Starzer
Division Director