

F920000000803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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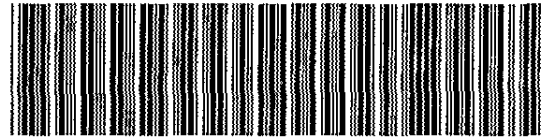
(Business Entity Name)

(Document Number)

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Office Use Only



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FILED

03 JAN 31 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
2/20/03
[Signature]

FART

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aldrian Guskowski, Inc.
(Name of corporation)

DOCUMENT NUMBER: F92000000803

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carole P. Hopp
(Name of person)

AG Architecture, Inc.
(Name of firm/company)

1414 Underwood Avenue, Suite #301
(Address)

Wauwatosa, Wisconsin 53213
(City/state and zip code)

For further information concerning this matter, please call:

Carole P. Hopp at (414) 431-3131
(Name of 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)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

03 JAN 31 PM 1:14

SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

E92000000803

1 Aldrian Guskowski, Inc.

2. State of Wisconsin

3. 22 December 1992

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3 September 2002

5. AG Architecture, 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)

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)

(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)

Eugene R. Guskowski, AIA

10 January 2002

(Date)

Principal

(Title)

03 JAN 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DFI/CORP/38
RECORD 2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: JAN -9 2003

BY:

A handwritten signature in black ink, appearing to read "Betty Nickelson".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
Sec. 180
Wis. Stats.

2002 AUG 30 AM 10:30

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



**RESTATED ARTICLES OF INCORPORATION
STOCK FOR-PROFIT CORPORATION**

The following restated articles of incorporation of
Aldrian Guszkowski, Inc.

(Corporate name prior to any change effected by this restatement)

duly adopted pursuant to the authority and provisions of Chapter 180 of the Wisconsin Statutes, supercede and take the place of the existing articles of incorporation and any amendments thereto:

Article 1. Name of the corporation: AG Architecture, Inc. OK

Article 2. The corporation is organized under Ch. 180 of the Wisconsin Statutes.

Article 3. The corporation shall be authorized to issue 9,000 \$0.01 par value shares.

Article 4. Name of the registered agent: Eugene R. Guszkowski, Jr.

Article 5. Street address of the registered office: *(The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)*

1414 Underwood Avenue

Wauwatosa WI 53213

AUG 30 01:07AM

\$. R

150241 DCORP 40

40.00

AUG 30 01:07AM

\$. B

150241 EXPED 25

25.00

Article 6. Other provisions (OPTIONAL):

FILING FEE - \$40.00 See instructions, suggestions and procedures on following page.

CERTIFICATE

This is to certify that the foregoing restated articles of incorporation

A. ☐ Does not contain any amendment requiring shareholder approval, and were adopted on _____ by the board of directors or incorporators
(Date)

OR

B. ☒ Contains one or more amendments to the articles of incorporation

(NOTE: Select and mark (X) for A. or B. above.

COMPLETE THIS SECTION only if you have marked "B" above.

Amendment(s) adopted on 08/26/02 (Date)

(Indicate the method of adoption by checking (X) the appropriate choice below.)

☐ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors)

OR

☒ In accordance with sec. 180.1003 and 180.1004, Wis. Stats. (By the Board of Directors and Shareholders)

OR

☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 08/26/02
(Date)

(Signature)

Title: ☒ President ☐ Secretary
or other officer title _____

Eugene R. Guskowski

(Printed name)

This document was drafted by Dennis J. McNally, Esq.
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180.1007 Wis. Stats. for document content)

Submit one original and one exact copy to the Department of Financial Institutions, PO Box 7846, Madison WI, 53707-7846, together with a FILING FEE of \$40.00, payable to the department. (If sent by Express or Priority U.s. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703.) This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate and Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

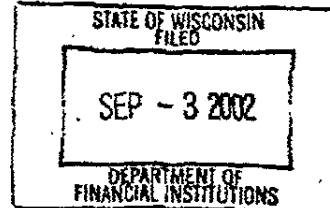
RESTATED ARTICLES OF INCORPORATION (Ch. 180, Stock, For-Profit)

Dennis J. McNally, Esq.

McNally, Maloney & Peterson, S.C.

2600 North Mayfair Road, Suite 1080

Milwaukee WI 53226-1309



Name Change

▲ Your return address and phone number during the day: (414) 257 - 3399

Changes Regd Agent (WR)

INSTRUCTIONS (continued)

Enter the present name of the corporation (before any change effected by the restatement) and continue with the text of the restated articles. The text must contain the information specified for Articles 1 through 5, and may contain additional information that you create in the document.

A or B. Complete the certificate, selecting and marking (X) item A or B to indicate whether the restatement was adopted by the board of directors or incorporators (and the date of adoption), or contains amendments requiring shareholder approval. If item B is used, further mark (X) the appropriate statement in item B to indicate the method of adoption. If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

By Board of Directors - Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00