

ANGELO IAFRATE CONSTRUCTION COMPANY

26400 SHERWOOD • WARREN, MI 48091 • (810) 756-1070 • FAX: (810) 756-0467

853047

August 4, 1998

800002610728--6
-08/07/98--01066--004
*****35.00 *****35.00

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Name Change - Angelo Iafate Construction Company

Dear Sirs:

Enclosed, please find a completed amendment for *name change*.

Our return address and telephone number is:

Angelo Iafate Construction Company
26400 Sherwood Avenue
Warren, Michigan 48091
(810) 756-1070

Your review is appreciated.

Very truly yours,

CAH/dam

ANGELO IAFRATE CONSTRUCTION COMPANY

Chris A. Hamrick
Chris A. Hamrick
Controller

Enclosure - Name Change Amendment/

cc: File/

WFS 18/6/98
shown *NC*
8/21

FILED
98 AUG 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

CHRIS A. HAMRICK
ANGELO IAFRATE CONSTRUCTION COMPANY
26400 SHERWOOD AVENUE
WARREN, MI 48091

SUBJECT: ANGELO IAFRATE COMPANY
Ref. Number: 853047

We have received your document for ANGELO IAFRATE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

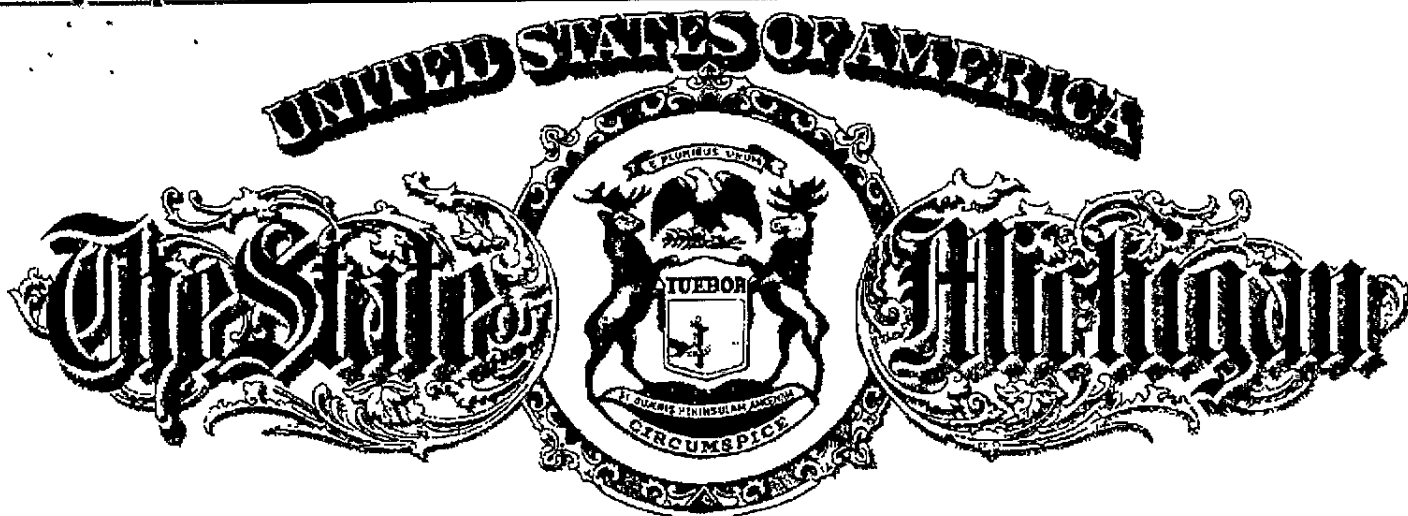
Karen Gibson
Corporate Specialist

Letter Number: 998A00041653

RECEIVED
98 AUG 20 AM 8:42
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of July, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW — FOR DEPARTMENT USE		
Date Received: SEP 16 1969	Compared by:	<div style="font-size: 1.5em; font-weight: bold; margin-bottom: 10px;">FILED</div> <div style="font-size: 0.8em; margin-bottom: 10px;">Michigan Department of Treasury</div> <div style="font-size: 1.2em; margin-bottom: 10px;">SEP 18 1969</div> <div style="margin-top: 20px;"> <div style="display: flex; justify-content: center; align-items: center;"> STATE TREASURER </div> </div>
	Date:	
	Examiner:	

ARTICLES OF INCORPORATION

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a corporation for profit under the provisions of Act No. 327 of the Public Acts of 1931, as amended, as follows:

ARTICLE I.

The name of the corporation is _____

ANGELO IAFRATE COMPANY

ARTICLE II.

The purpose or purposes for which the corporation is formed are as follows:

Paving, and excavating, tunnelling, road building, repairing, including the locating, laying out and constructing of roads, docks, slips, sewers, bridges, wells, walls, canals, power plants, and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof;

To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein.

In general to carry on any business in connection therewith and incident thereto not forbidden by the laws of the State of Michigan and with all the powers conferred upon corporations by the laws of the State of Michigan.

ARTICLE III.

Location of the first registered office is:

28273 Groesbeck Roseville Macomb Michigan 48066
(No.) (Street) (City) (County) (Zip Code)

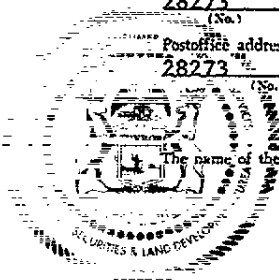
Postoffice address of the first registered office is:

28273 Groesbeck Roseville Michigan 48066
(No. and Street or P. O. Box) (City) (Zip Code)

ARTICLE IV.

The name of the first resident agent is _____

Angelo Iafrate



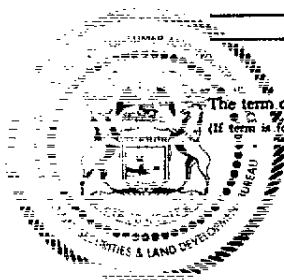
The total authorized capital stock is

(3) A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof is as follows:

The names and places of residence or business of each of the incorporators and the number and class of shares subscribed for by each are as follows: (Statute requires one or more incorporators)

The names and addresses of the first board of directors are as follows:
(Statute requires at least three directors)

The term of the corporate existence is perpetual.
(If term is for a limited number of years, then state the number of years instead of perpetual)



ARTICLE IX.

OPTIONAL (Please delete Article IX if not applicable)

Whenever a compromise or arrangement or any plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them ~~and/or~~ between this corporation and its shareholders or any class of them, any court of equity jurisdiction within the state of ~~Michigan~~, may on the application of this corporation or of any creditor or any shareholder thereof, or on the application of any receiver or receivers appointed for this corporation, order a meeting of the creditors or class of creditors, ~~and/or~~ of the shareholders or class of shareholders, ~~as the case may be~~, to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, ~~and/or~~ of the shareholders or class of shareholders, ~~as the case may be~~, to be affected by the proposed compromise or arrangement or reorganization, agree to any compromise or arrangement or to any reorganization of this corporation as a consequence of such compromise or arrangement, said compromise or arrangement and said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, ~~and/or~~ on all the shareholders or class of shareholders, ~~as the case may be~~, and also on this corporation.

ARTICLE X.

(Here insert any desired additional provisions authorized by the Act)

I, the Incorporators, sign ¹⁷⁴ ~~and~~ name this 31st day of July 19 69.

(All parties appearing under Article VI are required to sign in this space)

ANGELO IAFRATE

STATE OF MICHIGAN Macomb (One or more of the parties signing must acknowledge before the Notary)

On this 31st day of July 19 69, before me personally appeared ANGELO IAFRATE

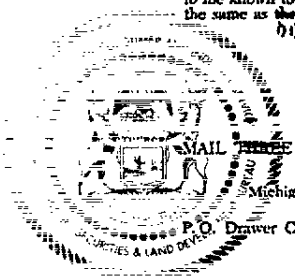
to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

John Palumbo
(Signature of Notary)

John Palumbo
(Print or type name of Notary)

Notary Public for Macomb County, State of Michigan.

My commission expires October 5, 1971
(Notarial seal required if acknowledgment taken out of State)



MAIL THREE SIGNED AND ACKNOWLEDGED COPIES TO:
Michigan Department of Treasury
Corporation Division
P.O. Drawer C Lansing, Michigan 48904

(For Use by Domestic Corporations)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972, as amended:

1. The name of the corporation is Angelo Iafrate Company
2. The location of the registered office is 28273 Groesbeck Highway, Roseville, Michigan 48066
(No. and Street) (Town or City) (Zip Code)

3. The following amendment to the Articles of Incorporation was adopted on the 11th day of AUGUST, 1976: (Check one of the following)

- ☒ by the shareholders in accordance with Section 611 (2), Act 284, Public Acts of 1972, as amended. The necessary number of shares as required by statute were voted in favor of the amendment.
- ☐ by written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2), Act 284, Public Acts of 1972, as amended. 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 Articles of Incorporation.)
- ☐ by written consent of all the shareholders entitled to vote in accordance with Section 407 (3), Act 284, Public Acts of 1972, as amended.

Resolved, that Article 5 of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

The total corporation common stock authorized at \$1.00 per value has been changed from 50,000 shares to 60,000 shares effective AUGUST 11, 1976.



Angelo Iafrate Construction Company

(Corporate Name)

By [Signature]
(Signature of President, Vice-President, Chairman or Vice-Chairman)

Angelo Iafrate - President

(Type or Print Name and Title)

Signed this 11th day of AUGUST, 1976

(See Instructions on Reverse Side)

(Please do not write in spaces below — for Department use)

[illegible]

C & S-111 (Rev. 2-74)

INFORMATION AND INSTRUCTIONS

Certificate of Amendment - Domestic Corporations

1. This form may be used by both profit and non-profit corporations. In case of a non-profit corporation organized on a non-stock basis, "shareholders" shall be construed to be synonymous with "members".
2. An effective date, not later than 90 days subsequent to the date of filing may be stated in the Certificate of Amendment.
3. The Certificate of Amendment is required to be signed in ink by the chairman or vice-chairman of the board of directors or the president or a vice-president of the corporation.
4. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
5. FEES: Filing Fee\$10.00
Franchise Fee (payable only in case of increase in authorized capital stock) - 1/2 mill on each dollar of increase over highest previous authorized capital stock
(Make fee payable to State of Michigan)

6. Mail form and fee to: 60.00
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P. O. Drawer C
Lansing, Michigan 48904



(Please do not write in spaces below — for Department use)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
<div style="font-size: 2em; font-weight: bold; margin: 0;">FILED</div> <div style="font-size: 1.2em; margin: 5px 0;">JAN 25 1982</div> <div style="text-align: center; font-size: 0.8em;"> Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau </div>	<div style="border-bottom: 1px solid black; padding-bottom: 2px;">Date Received</div> <div style="text-align: center; font-weight: bold; margin: 2px 0;">JAN 7 1982</div> <div style="border-bottom: 1px solid black; height: 20px; margin: 2px 0;"></div> <div style="border-bottom: 1px solid black; height: 20px; margin: 2px 0;"></div>
CORPORATION NUMBER	<div style="display: flex; justify-content: space-around; font-family: monospace; font-size: 1.2em;"> 065—960 </div>

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT

(For Use by Domestic and Foreign Corporations)

(See Instructions on Reverse Side)

This certificate is executed in accordance with the provisions of Section 242 of Act 284, Public Acts of 1972, as amended, as follows:

1. The name of the corporation is <u>Angelo Iafrate Company</u>
2. The address of its registered office is: (See Part 2 of instructions on reverse side) <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;"> <u>28273 Groesbeck Hwy.</u> <small>(No. and Street)</small> </div> <div style="width: 20%;"> <u>Roseville</u> <small>(Town or City)</small> </div> <div style="width: 40%;"> <u>Michigan 48066</u> <small>(Zip Code)</small> </div> </div> <div style="margin-top: 5px;"> The mailing address of its registered office is: (Need not be completed unless different from the above address, see Part 3 of instructions) <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;"><u></u> <small>(P.O. Box)</small></div> <div style="width: 20%;"><u></u> <small>(Town or City)</small></div> <div style="width: 40%;"><u>Michigan</u> <small>(Zip Code)</small></div> </div> </div>
3. (The following is to be completed if the address of the registered office is changed.) The address of the registered office is changed to: (See Part 3 of instructions) <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;"> <u>1650 W. Big Beaver Road, Suite 200B</u> <small>(No. and Street)</small> </div> <div style="width: 20%;"> <u>Troy</u> <small>(Town or City)</small> </div> <div style="width: 40%;"> <u>Michigan 48084</u> <small>(Zip Code)</small> </div> </div> <div style="margin-top: 5px;"> The mailing address of the registered office is changed to: (Need not be completed unless different from the above address, see Part 3 of instructions) <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;"><u></u> <small>(P.O. Box)</small></div> <div style="width: 20%;"><u></u> <small>(Town or City)</small></div> <div style="width: 40%;"><u>Michigan</u> <small>(Zip Code)</small></div> </div> </div>
4. The name of the resident agent is <u>Angelo Iafrate</u> <small>(See Part 4 of instructions)</small>
5. (The following is to be completed if the resident agent is changed.) The name of the successor resident agent is <u>Michael L. Stefani</u>
6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical.
7. The changes designated above were authorized by resolution duly adopted by its board of directors or trustees.

MAKE REMITTANCE PAYABLE TO:
 "STATE OF MICHIGAN"
 FILING FEE: \$5.00

Signed this 19th day of November, 19 81BY X

(Signature of President, Vice-President, Secretary,
 Assistant Secretary, Chairperson or Vice-Chairperson)

Dominic Iafrate, Vice President

(Type or Print Name and Title)

MAIL RETURNED COPY TO:
(Fill in Name and Address Here)

Michael L. Stefani
Frank and Stefani
1650 W. Big Beaver Road
Suite 200B
Troy, MI 48084

Telephone:
Area Code 313
Number 649-1100

INFORMATION AND INSTRUCTIONS

Certificate of Change of Registered Office and/or Change of Resident Agent

1. Submit one original copy of the Certificate of Change of Registered Office and/or Change of Resident Agent. Upon the filing, a microfilm copy will be prepared for the records in the Corporation and Securities Bureau. The original copy of the document will be returned as evidence of the filing. Please complete the box above to reflect the name, street and number (or P.O. Box), city, state and zip code to which the copy is to be returned.

Since the corporate documents are microfilmed for the Bureau's files, it is imperative that the document submitted for filing be legible so that a usable microfilm can be obtained. Corporate documents with poor black and white contrast, whether due to the use of a worn typewriter ribbon or due to a poor quality of reproduction, will be rejected.

2. Insert the present address of the registered office in part 2 of the certificate. This address must agree with the address of the registered office as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
3. A post office box is not permitted to be designated as the address of the registered office. The mailing address may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
4. Insert the name of the present resident agent in part 4 of the certificate. This name must agree with the name of the resident agent as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
5. The Certificate is required to be signed in ink by the chairperson or vice-chairperson of the board, or the president, vice-president, secretary or assistant secretary of the corporation.

6. Filing fee.....\$5.00
(Make fee payable to State of Michigan)

7. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
(Tel. 317-373-0493)

(Please do not write in spaces below for Department use)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
<p style="text-align: center;">FILED</p> <p style="text-align: center;">AUG 27 1982</p> <p style="text-align: center;">Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau</p> <p>EXPIRATION DATE: December 31, 1987</p>	Date Received
	JUL 7 1982
CORPORATION NUMBER	065960

CERTIFICATE OF ASSUMED NAME

(For Use by Domestic and Foreign Corporations)

Pursuant to the provisions of Section 217, Act 284, Public Acts of 1972, as amended, the undersigned corporation executes the following Certificate:

1. The true name of the corporation is Angelo Iafrate Company

2. The location of the registered office in Michigan is

1650 W. Big Beaver Road, Ste. 200B Troy, Michigan 48084
(No. and Street) (Town or City) (Zip Code)

3. The assumed name under which the business is to be transacted is

Angelo Iafrate Construction Company

Signed this 25th day of June, 19 82

By

[Signature]
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Dominic Iafrate, Vice-President

(Type or Print Name and Title)

(See Instructions on Reverse Side)

MAIL RETURNED COPY TO:
(Fill in Name and Address Here)

Theodore R. Pixley, Jr.
1650 W. Big Beaver Road
Suite 200B
Troy, MI 48084

Telephone: _____
Area Code 313
Number 649-1100

INSTRUCTIONS

1. Submit one original copy of the Certificate of Assumed Name. Upon the filing, a microfilm copy will be prepared for the records in the Corporation and Securities Bureau. The original copy of the document will be returned as evidence of the filing. Please complete the box above to reflect the name, street and number (or P.O. Box), city, state and zip code to which the copy is to be returned.

Since the corporate documents are microfilmed for the Bureau's files, it is imperative that the document submitted for filing be legible so that a usable microfilm can be obtained. Corporate documents with poor black and white contrast, whether due to the use of a worn typewriter ribbon or due to a poor quality of reproduction, will be rejected.

2. The Certificate shall be effective for a period expiring on December 31 of the fifth full calendar year following the year in which it was filed.
3. The Certificate is required to be signed in ink by the chairperson or vice-chairperson of the board, or the president or a vice-president of the corporation.
4. Filing Fee\$10.00
(Make fee payable to State of Michigan)

5. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
(Tel. 517 — 373-0493)

CAS-132 (Rev. 5-80)



(For Use by Domestic Corporations)

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

065-960

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972, as amended:

1. The name of the corporation is Angelo Iafrate Company
2. The location of the registered office is 1650 West Big Beaver Road, Suite 2008, Troy, Michigan 48064
26370 Greenbrook Hwy. Roseville 48066
(No. and Street) (Town or City) (Zip Code)
3. The following amendment to the Articles of Incorporation was adopted on the 31st day of December, 1982. (Check one of the following)

- ☒ by the shareholders in accordance with Section 611 (2), Act 284, Public Acts of 1972, as amended. The necessary number of shares as required by statute were voted in favor of the amendment.
- ☐ by written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2), Act 284, Public Acts of 1972, as amended. 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 Articles of Incorporation.)
- ☐ by written consent of all the shareholders entitled to vote in accordance with Section 407 (3), Act 284, Public Acts of 1972, as amended.

Resolved, that Article 1 of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

The name of the corporation is Angelo Iafrate Construction Company.

Angelo Iafrate Company

(Corporate Name)

By X

(Signature of President, Vice-President, Chairman or Vice-Chairman)

Dominic Iafrate - Vice President

(Type or Print Name and Title)

Signed this 31st day of December, 1982

(See Instructions on Reverse Side)



(Please do not write in spaces below — for Department use)

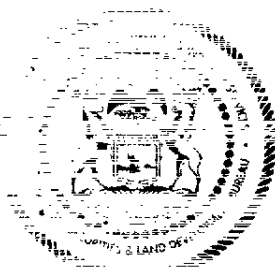
MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
Date Received	FILED MAR 14 1983 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau
JAN 11 1983	
FEB 8 1983	

C & S-111 (Rev. 2-74)

INFORMATION AND INSTRUCTIONS
Certificate of Amendment - Domestic Corporations

1. This form may be used by both profit and non-profit corporations. In case of a non-profit corporation organized on a non-stock basis, "shareholders" shall be construed to be synonymous with "members".
2. An effective date, not later than 90 days subsequent to the date of filing may be stated in the Certificate of Amendment.
3. The Certificate of Amendment is required to be signed in ink by the chairman or vice-chairman of the board of directors or the president or a vice-president of the corporation.
4. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
5. FEES: Filing Fee\$10.00
Franchise Fee (payable only in case of increase in authorized capital stock) - 1/2 mill on each dollar of increase over highest previous authorized capital stock
(Make fee payable to State of Michigan)
6. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P. O. Drawer C
Lansing, Michigan 48904



MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY) <div style="text-align: center;"> FILED MAR 14 1983 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau </div>	Date Received
	MAR 7 1983

CERTIFICATE OF TERMINATION OF ASSUMED NAME

For use by Corporations and Limited Partnerships

(Please read instructions on reverse side before completing form)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), Act 162, Public Acts of 1982 (non-profit corporations), or Act 213, Public Acts of 1982 (limited partnerships), the corporation or limited partnership in item one below executes the following certificate:

1. The true name of the corporation or limited partnership is:								
Angelo Iafrate Construction Company								
2. The identification number assigned by the Bureau is:								
<table border="1" style="display: inline-table;"> <tr> <td>0</td><td>6</td><td>5</td><td>—</td><td>9</td><td>6</td><td>0</td> </tr> </table>		0	6	5	—	9	6	0
0	6	5	—	9	6	0		
3. The assumed name to be terminated is:								
Angelo Iafrate ^{Construction} Company								
4. The Certificate of Assumed Name filed on the <u>27th</u> day of <u>August</u> , 19 <u>82</u> is hereby terminated.								

Signed this 7th day of February, 19 83
 By *Dominic Iafrate*
 (Signature)
 Dominic Iafrate - Vice President
 (Type or Print Name and Title)

(Limited Partnerships Only — Indicate Name of General Partner if different from person signing)



DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Angelo Iafrate Construction Company
26400 Sherwood Avenue
Warren, Michigan 48091

Telephone:
Area Code 313
Number 756-1070

INFORMATION AND INSTRUCTIONS

1. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will then be returned to the address appearing in the box above as evidence of the filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast will be rejected.
2. This certificate is to be used by a corporation or limited partnership for the purpose of terminating a certificate of assumed name.
3. Item 1 — The true name of a corporation is that contained in its most recent articles of incorporation (as amended or restated) or certificate of authority. For limited partnerships, it is the name contained in its most recent certificate of limited partnership (as amended or restated) or application for registration. If a name was placed in item 1(b) of the application for registration, enter that name. Otherwise, enter the name from item 1(a).
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. If a corporation, this certificate must be signed in ink by the President, Vice-President, Chairperson, or Vice-Chairperson. If a limited partnership, it must be signed in ink by at least one General Partner.
6. FEES: Filing fee (Make remittance payable to State of Michigan) \$10.00
7. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, MI 48909
Telephone: (517) 373-0493



MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY)	FILED
	FEB 10 1988
	Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau
	EXPIRATION DATE: December 31, 19 <u>93</u>
	Date Received FEB 05 1988

CERTIFICATE OF ASSUMED NAME

For use by Corporations and Limited Partnerships

(Please read instructions and Paperwork Reduction Act notice on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), Act 162, Public Acts of 1982, as amended (nonprofit corporations), or Act 213, Public Acts of 1982, as amended (limited partnerships), the corporation or limited partnership in item one below executes the following Certificate:

1. The true name of the corporation or limited partnership is:	
Angelo Iafrate Construction Company	
2. The identification number assigned by the Bureau is:	0 6 5 — 9 6 0
3. The location of the corporate registered office in Michigan or the office at which the limited partnership records are maintained is:	
1650 West Big Beaver Suite 200-B Troy Michigan 48084	
4. The assumed name under which business is to be transacted is:	
Angelo Iafrate Company ✓	

Signed this 29 day of January, 1988By Dominic Iafrate (Signature)

Dominic Iafrate, Vice President

(Type or Print Name)

(Type or Print Title)

(Limited Partnerships Only — Indicate Name of General Partner if a corporation or other entity)

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Pamela J. Tyler
Frank and Stefani
1650 West Big Beaver
Suite 200-B
Troy, Michigan 48084

Name of person or organization
remitting fees:

Frank and Stefani

Pamela J. Tyler

Preparer's name and business
telephone number:

(313) 649-1100

INFORMATION AND INSTRUCTIONS

1. This form is issued under the authority of Act 284, P.A. of 1972, as amended, Act 162, P.A. of 1982, as amended, and Act 213, P.A. of 1982, as amended. The certificate of assumed name cannot be filed until this form, or a comparable document is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of the filing.

Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This certificate is to be used by a corporation or limited partnership desiring to transact business under an assumed name other than the true name of the corporation or limited partnership.
4. The certificate shall be effective for a period expiring on December 31 of the fifth full calendar year following the year in which it was filed, unless a certificate of termination is filed.
5. The same name may be assumed by two or more corporations participating together in any partnership or joint venture; similarly, the same name may be assumed by two or more limited partnerships participating together in any partnership or joint venture.
6. Item 1 — The true name of a corporation is that contained in its most recent articles of incorporation (as amended or restated) or certificate of authority. For limited partnerships, it is the name contained in its most recent certificate of limited partnership (as amended or restated) or application for registration. If a name was placed in item 1(b) of the application for registration, enter that name. Otherwise, enter the name from item 1(a).
7. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
8. Item 3 — If a foreign limited partnership, this address must be that shown in item 6 of the application for registration to transact business in Michigan.
9. If a corporation, this certificate must be signed in ink by the president, vice-president, chairperson, or vice-chairperson. If a limited partnership, it must be signed in ink by at least one general partner.
10. FEES: Filing fee (Make remittance payable to State of Michigan) \$10.00
11. Mail form and fee to:

Michigan Department of Commerce, Corporation and Securities Bureau, Corporation Division, P.O.
Box 30054, Lansing, MI 48909, Telephone: (517) 334-6302

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY)	FILED
	MAR 06 1989
	Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau
	FEB 13 1989

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Angelo Iafrate Construction Company

2. The corporation identification number (CID) assigned by the Bureau is:

0 6 5 - 9 6 0

3. The location of its registered office is:

1650 W. Big Beaver Road, Suite 200-B
(Street Address)

Troy
(City)

Michigan 48064
(Zip Code)

4. Article V of the Articles of Incorporation is hereby amended to read as follows:

The total authorized capital stock is:

1. Common Shares 100 Par Value Per Share \$600.00



5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a. ☐ The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, 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 _____, 19____

(Signatures of all incorporators; type or print name under each signature)

b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the 30th day of September, 19 88. The amendment: (check one of the following)

☐ was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.

☐ was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

☐ was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

☒ was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.

Signed this 10th day of February, 19 89

By Dominic Iafrate
(Signature)

Dominic Iafrate, Vice President

(Type or Print Name)

(Type or Print Title)



DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization
remitting fees:

Frank and Stefani

Ms. Pamela J. Tyler
Frank and Stefani
1650 W. Big Beaver
Suite 200-B
Troy, MI 48064

Preparer's name and business
telephone number:

Pamela J. Tyler

(313) 649-1100

INFORMATION AND INSTRUCTIONS

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation organized on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 — The article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by all of the incorporators listed in Article V of the Articles of Incorporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson, or vice-chairperson of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan) \$10.00
Franchise fee for profit corporations (payable only if authorized capital stock has increased) — 1/2 mill (.0005) on each dollar of increase over highest previous authorized capital stock.
9. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
6546 Mercantile Way
Lansing, MI 48909
Telephone: (517) 334-6302



FOR BUREAU USE ONLY

913DH6832 1119 P-MAR \$15.00
913DH6832 1119 DRG&FI \$5.00

1991 MICHIGAN ANNUAL REPORT - PROFIT CORPORATIONS

(Please read instructions before completing form)

This report shall be filed by all profit corporations no later than May 15, 1991 showing the corporate condition at the close of business on December 31 or upon the date of the close of the latest fiscal year next preceding the time for filing. ONLY those corporations incorporated or admitted after December 31, 1990 and before May 15, 1991 are exempt from filing. The report is required in accordance with the provisions of Section 911, Act 284, Public Acts of 1972. Penalties may be assessed under the Act for failure to file.

This Report Must be Filed before May 16, 1991	Report of Condition on December 31, 1990 or _____	Corporation Number 065960
--	--	------------------------------

1. Corporate Name

ANGELO IAFRATE CONSTRUCTION COMPANY 3001 W. BIG BEAVER SUITE 600 TROY, MI. 48064	7 8 9 10
---	-------------------

2. Resident Agent - do not alter preprinted information in this item or item 3. MICHAEL L. STEFANI	4. Federal Employer No. 38-1894432	5. Term of Existence PERPETUAL
3. Registered Office Address in Michigan - No., Street, City, Zip 1650 W. BIG BEAVER RD., STE. 200B TROY, MI. 48064	6. Incorporation Date 09/18/1969	7. State of Incorporation MI
	8. Date of Admittance (Foreign Corp.)	9. Act Under Which Incorporated (If other than 1931, P.A. 327 or 1972, P.A. 284)

10. COMPLETE THIS SECTION ONLY IF THE RESIDENT AGENT IN ITEM 2 OR THE REGISTERED OFFICE IN ITEM 3 HAS CHANGED.

a. The name of the successor resident agent is: _____	FILED BY DEPARTMENT DEC 11 '91
b. The address of the registered office is changed to: 3001 W. BIG BEAVER, SUITE 600 TROY, Michigan 48064 (Street Address) (City) (ZIP Code)	
c. The mailing address of the registered office if different than 10b. is: _____ (Address) (City) (ZIP Code)	

ADD \$5.00 TO THE \$15.00 ANNUAL REPORT FILING FEE IF THIS SECTION IS COMPLETED

11. Corporate Stock Report - Total Authorized Shares (not merely outstanding).

Type of Stock	No. of Shares Authorized	Amount Subscribed	Amount Paid-in
COMMON	100,000	\$60,000.00	\$60,000.00
		\$	\$
		\$	\$
		\$	\$
		\$	\$

12. The corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors, except when filed by the resident agent to change the address of the registered office.

**COMPLETE
BOTH SIDES**

Signed this 15th day of NOVEMBER, 1991.

By Dominic Iafate
(SIGNATURE OF AUTHORIZED OFFICER OR AGENT)*

DOMINIC IAFRATE - VICE PRESIDENT
(Type or Print Name and Title)

*If Item 10 is completed, this report must be signed by the president, vice-president, chairperson, vice-chairperson, secretary or assistant secretary of the corporation. If only the registered office address is changed, it may be signed by the resident agent.

NOV 19 1991

GOLD SEAL APPEARS ONLY ON ORIGINAL

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY)	DATE RECEIVED OCT 19 1993
FILED	
OCT 25 1993	
Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau	
EXPIRATION DATE: DECEMBER 31, 1998	

CERTIFICATE OF RENEWAL OF ASSUMED NAME

For use by Corporations and Limited Partnerships

(Please read instructions and Paperwork Reduction Act notice on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), Acts 162, Public Acts of 1982, (nonprofit corporations), or Act 213, Public Acts of 1982 (limited partnerships), the corporation or limited partnership in item one below executes the following Certificate:

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED IN THE BOX BELOW.

1. The true name and address of the corporate registered office or the address of the limited partnership's agent for service of process is:

ANGELO IAFRATE CONSTRUCTION COMPANY
% MICHAEL L. STEFANI
3001 W. BIG BEAVER, SUITE 600
TROY MI 48084

065960
Identification Number

2. The assumed name under which business is transacted is:

ANGELO IAFRATE COMPANY

3. The registration of the assumed name is extended for a period expiring on December 31 of the fifth full calendar year following the year in which this renewal is filed, unless sooner terminated.



Signed this 8th day of October, 19 93

By X [Signature] (Signature)

Dominic Iafate
(Type or Print Name)

Vice President
(Type or Print Title)

(Limited Partnerships Only - Name of General Partner)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

JUL 22 1996

(FOR BUREAU USE ONLY)

FILED

JUL 23 1996

Name

Angelo Iafrate Construction Company

Address

26400 Sherwood

City

Warren

State

MI

Zip Code

48091

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT

For use by Domestic and Foreign Corporations and Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), or Act 23, Public Acts of 1993 (limited liability companies), the undersigned corporation or limited liability company executes the following Certificate:

1. The name of the corporation or limited liability company is:

Angelo Iafrate Construction Company

2. The identification number assigned by the Bureau is:

0 6 5 - 9 6 0

3. a. The name of the resident agent on file with the Bureau is:

Michael L. Stefani

- b. The location of its registered office is:

3001 W Big Beaver Road Suite 600 Troy

Michigan

48084

(Street Address)

(City)

(ZIP Code)

- c. The mailing address of the above registered office on file with the Bureau is:

3001 W Big Beaver Road Suite 600 Troy

Michigan

48084

(P.O. Box)

(City)

(ZIP Code)

ENTER IN ITEM 4 THE INFORMATION AS IT SHOULD NOW APPEAR ON THE PUBLIC RECORD

4. a. The name of the resident agent is: Christopher O. Corden

- b. The address of the registered office is:

26400 Sherwood

Warren

Michigan

48091

(Street Address)

(City)

(ZIP Code)

- c. The mailing address of the registered office IF DIFFERENT THAN 4B is:

(P.O. Box)

(City)

Michigan

(ZIP Code)

5. The above changes were authorized by resolution duly adopted by: 1. ALL CORPORATIONS: its board of directors; 2. PROFIT CORPORATIONS ONLY: the resident agent if only the address of the registered office is changed, in which case a copy of this statement has been mailed to the corporation; 3. LIMITED LIABILITY COMPANIES: an operating agreement, affirmative vote of a majority of the members pursuant to section 502(1), managers pursuant to section 405, or the resident agent if only the address of the registered office is changed. The corporation or limited liability company further states that the address of its registered office and the address of its resident agent, as changed, are identical.

Date Signed:

7/16/96

Signed by:

DOMINIC IAFRATE

(Type or Print Name)

(Type or Print Title)

Name of Person or Organization
Remitting Fees

Angelo Iafrate Contruction Company

Preparer's Name and Business
Telephone Number

()

INFORMATION AND INSTRUCTIONS

1. The certificate of change of registered office and/or change of resident agent cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporation and Securities Bureau. The original will be returned to the address you enter in the box on the front as evidence of filing.

Since this document will be maintained on optical disc media, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to section 242 of Act 284, PA of 1972, or Act 162, PA of 1982, by domestic and foreign corporations, or pursuant to section 209 of Act 23, PA of 1993 by domestic and foreign limited liability companies, for the purpose of changing their registered office or resident agent, or both.
4. Item 2 - Enter the identification number assigned by the Bureau.
5. Item 3 - The address of the registered office and the name of the resident agent must be the same as are designated in the articles of incorporation, articles of organization, or subsequent change filed with the Bureau.
6. Item 4 - A post office box may not be designated as the address of the registered office. The resident agent can change the registered office by filing this form only if this is a profit corporation or a limited liability company.
7. This certificate must be signed in ink by:
ALL CORPORATIONS: president, vice-president, chairperson, vice-chairperson, secretary or assistant secretary.
PROFIT CORPORATIONS ONLY: the resident agent if only the registered office is changed.
DOMESTIC LIMITED LIABILITY COMPANIES: a manager if management is vested in one or more managers; at least one member if management is reserved to members; the resident agent if only the registered office is changed.
FOREIGN LIMITED LIABILITY COMPANIES: a person with authority to do so under the laws of the jurisdiction of its organization; the resident agent if only the registered office is changed.
8. FEES: Make remittance payable to the State of Michigan. Include name and identification number on check or money order.
Nonrefundable filing fee \$5.00

9. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, MI 48909-7554

The office is located at:

6546 Mercantile Way
Lansing, MI 48910
(517) 334-6302