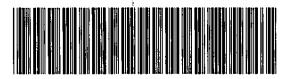
# F04000001502

(Requestor's Name)
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Special Instructions to Filing Officer:





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SECRETARY OF STATE SIVISION OF CORPORATIONS

JUL 1 2 2013

T. BROWN

### **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: Gregori Construc	tion & Engineering, Inc.			
DOCUMENT NUMBER: F040000015	•			
The enclosed Amendment and fee are subm	itted for filing.			
Please return all correspondence concerning	this matter to the following:			
Anthony Lascola  Name of Contact Person				
Gregori Construction & Engine	pering Inc			
Firm/Company	<del></del>			
736 Ekastown Road				
Address				
Sarver, PA 16055				
City/State and Zip Code				
ALASCOLA@gregori-in				
E-mail address: (to be used for future annu	al report notification)			
For further information concerning this matt	er, please call:			
Anthony Lascola	.724 \ 353-1322			
Name of Contact Person	at (724 ) 353-1322 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)  \$552.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
Mailing Address:	Street Address:			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	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) F04000001502 (Document number of corporation (if known) Gregori Construction & Engineering, Inc. (Name of corporation as it appears on the records of the Department of State) 2 Pennsylvania March 9, 2004 (Date authorized to do business in Florida) (Incorporated under laws of) 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? May 30, 2013 5 Gregori Construction 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. 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.

Anthony Lascola

Corporate Secretary

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Title of person signing)

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

**JULY 2, 2013** 

#### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

#### **Gregori Construction Inc.**

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of

ARTICLES OF INCORPORATION filed on January 5, 1998

2 ARTICLES OF AMENDMENT-BUSINESS filed on June 26, 2009

3 ARTICLES OF AMENDMENT-BUSINESS filed on May 30, 2013

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 11181756-1

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SPOA 1207 (11/93) COMMONWEALTH OF PENNSYLVANIA	official use only	
DEPARTMENT OF STATE BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS BUSINESS LICENSING DIVISION		
	APP	L
STATE REGISTRATION BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS POST OFFICE BOX 2649 HARRISBURG, PA 17105-2649 (717) 783-7049		
CORPORATE/FICTITIOUS NAME R  1. Name of company: Gregori Construction & Engine		NOF
2. Name is (check one): The CORPORATE NAME   FICT	TTIOUS NAME	
3. Name, license number and address of person who is a PRINCIPA licensed in Pennsylvazia. See Instruction 2.  Name Richard C. Gregori  License Number PE - 023 236 E 9	PROFESSIONA RICHARD C. GRE	GORI
Address 267 Bear Greek Boad, Sarvor, PA 16055	Affix Profession Seal Here	mal
5. VERUFICA		<del></del>
I understand that any false materies: made is subject to the penaltic to authorities and may result in the suspension of revocation of my	ts of 18 PA C.S. Section 4904 relating to unsworn fally license or certificate.	lsificanou
Milel (. Dur.	12-22-97	·······
Applicant's Signature	Date	
OFFICIAL US	E ONLY	
CERTIFICATE OF APPROVAL FOR CORPORITE NAME	DATE LECTIVER	<u>त्य. 199</u> 7
This is to certify that RICHARD C GREGORI GREGORI CONSTRUCTION & ENGINEERING, INC.	is negistered with the efore, the use of the aigsementiques arms is hereby	Board as
	* SCHAUER LYCKCHICA	
(ST	STATE REGISTRATION BOARD  UBMIT APPROVED FORM TO CORPORATION I	BUREAU)

	<del> </del>			
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ART		RPORATION-FOR OF	PROFIT	
<del></del>	Name	TION & ENCINEER of Corporation ATION INDICATED BE	***************************************	<b>c.</b>
indicate type of domestic corporation:				and the second
Business-stock (15 Pa.C.S. § 1306	· ) _	Menegement (15		•
Business-nonstock (15 Pa.C.S. § 2	2102)	Professional (15 F	Pa.C.S. § 29	O3)
X_Business-statutory close (15 Pa.C.	S. § 2303) _	insurance (15 Pa.	.C.S. § 3101	· }
	-	<del>-</del>		•
	poperative (15 Pa.C.S.	§ 7102)		
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hour, If any

DILLON MCANDLESS KING ID:412-283-2298	DEC 16'97	9:02 No.001 P.04
DSCB:15-1306/2102/2303/2702/2903/3101/7102A (Rev 91)-2		
7. Any additional provisions of the articles, if any, attach an 8 1/2 x 11	sheet.	
<ol> <li>Statutory close corporation only: Neither the corporation nor any st of any class that would constitute a 'public offering' within the mean seq.).</li> </ol>	nareholder shall make an inling of the Securities Act	offering of any of its shares of 1933 (15 U.S.C. § 77a et
9. Cooperative corporations only: (Complete and strike out inapplicable	is term) The common bon	nd of membership
among its members/shareholders is:		
IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed these	Articles of Incorporation	this 12—day of
Definition 189%.		
phill Dm	Deborah Car	) Xeaari
(Signature)	(5	Signature)

PENNSYLVANIA DEPARTMENT OF STATE

Entity #: 2792897 Date Filed: 06/26/2009 Pedro A. Cortés Secretary of the Commonwealth

RPORATION BUREAU				
Articles of	f Amendment-l (15 Pa.C		ooration	
	(15 F2.0	s.)		
<u>î</u> 1	Business Corpora Nonprofit Corpor			
Name Robert J. Winters, E	squire		Commonwe	ealth of Pennsylvania
Goehring Rutter & B		·	ARTICLES OF AME	NDMENT-BUSINESS 4 F
Address Frick Building		1111		1844 2 <b>44 1</b> 4 1848 1844 <b>24</b> 11 <b>4</b> 1 <b>4</b> 11 <b>1</b>
City State		<del></del>		
• ==-	Zip Code 15219	(1)	INITERATION PROPERTY	13)   1411   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   1111   111
Pittsburgh, PA	13213		•	
<b>\$</b> 70				
• •				
In compliance with the requirement	s of the applicable pr	ovisions (relating to	articles of amendo	nent), the undersigned.
ng to amend its articles, hereby states t	that:	, in the state of		
1. The name of the corporation is:		<del></del>	·	<del></del>
The name of the corporation is:  Gregori Constructi	C 17	Ann The		1
GFEVOFT CONSCINCT	on a Engineer	THE THE		
	<del></del>			
2. The (a) address of this corporation	's current registered	office in this Comm	onwealth or (b) nar	ne of its
commercial registered office provi	ider and the county of	f venue is (the Depa	rtment is hereby au	ne of its
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Certification#: 11181756-1 Page 4 of 8

#### DSCB:15-1915/5915-2

	·
6. Check one of the following:	
The amendment was adopted by the shareholders 5914(a).	s or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or §
The amendment was adopted by the board of dire	ectors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).
7. Check, and if appropriate, complete one of the follo	owing:
The amendment adopted by the corporation, set i	forth in full, is as follows
X The amendment adopted by the corporation is set hereof.	t forth in full in Exhibit A attached hereto and made a part
8. Check if the amendment restates the Articles:	
The restated Articles of Incorporation supersede	the original articles and all amendments thereto.
	IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this
	26th day of June
	2009
	Gregori Construction & Engineering, In-
	Name of Corporation
	Signature President
	Title

# GREGORI CONSTRUCTION & ENGINEERING, INC. AMENDMENT TO ARTICLES OF INCORPORATION EXHIBIT A

The aggregate number of shares that the Corporation is authorized to issue is 20,000 shares, consisting of 1,000 Class A common shares and 19,000 Class B common shares. The holders of Class A shares shall be entitled to one vote per share on all matters presented to the Shareholders; the holders of Class B shares shall have no voting rights except as otherwise required by the Pennsylvania Business Corporation Law of 1988. In all other respects, the Class A and Class B shares shall be treated as a single class of common stock with identical rights and privileges. All of the common shares have no par value. The Board of Directors of the Corporation is authorized to adopt from time to time and to cause to be executed and filed without further approval of the Shareholders, amendments to these Articles of Incorporation that increase or decrease the number of shares in each class, but not below the number of shares of the class then outstanding.

	Articles of	Amendment-1 (15 Pa.C	Domestic Corpo	ration	
		Business Corpord Nonprofit Corpor			
	y, Metz Lewis Bro	odman Must O'K	eefe LLC	Comm ARTICLES OF	onwealth of Pennsylvania AMENDMENT-BUSINESS 3
Address 535 Smithfiel	d Street, Suite 800	)			
City Pittsburgh,	State PA	Zip Code 15222	——— I		T1315711116 T1315711116
			ovisions (relating to a	rticles of amendr	nent), the undersigned,
1. The name of d Gregori Co 2. The (a) address commercial re	ticles, hereby states the corporation is:  nstruction & Enginess as of this corporation agistered office provide	neering, Inc.	office in this Common	wealth or (b) nar	ne of its
1. The name of the Gregori Co  2. The (a) address commercial recorrect the folial Number	ticles, hereby states the corporation is:  nstruction & Enginess of this corporation registered office provided by the corporation to and Street	neering, Inc. s current registered der and the county of conform to the rec	office in this Common f venue is (the Departmen ords of the Departmen State	wealth or (b) nar nent is hereby au t): Zip	ne of its thorized to County
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#### DSCB:15-1915/5915-2

6. Check one of the following:				
The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).				
The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).				
7. Check, and if appropriate, complete one of	the following:			
The amendment adopted by the corporati	on, set forth in full, is as follows			
The name of the corporation is change	d to Gregori Construction Inc.			
The amendment adopted by the corporation hereof.	on is set forth in full in Exhibit A attached hereto and made a part			
8. Check if the amendment restates the Article	25:			
The restated Articles of Incorporation sup	persede the original articles and all amendments thereto.			
•	IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this			
	2.1st day of May			
	2013			
	Gregori Construction & Engineering, Inc.			
	Name of Corporation			
	1 // _			
	Signature Signature			
	President			
	Title			