

563012

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONSTRUCTION RESEARCH LABORATORY, INC.**

Certificate of Status	0
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10/24/2011

H11400255338

Articles of Amendment
to
Articles of Incorporation
of

2011 OCT 24 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSTRUCTION RESEARCH LABORATORY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

583012

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Odell R. Sakhmovsky

New Registered Office Address:

7600 N.W. 79th Avenue

(Florida street address)

Miami

(City)

Florida 33186

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Odell R. Sakhmovsky
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added.
(Attach additional sheets, if necessary) *

Title	Name	Address	Type of Action
PD	Alexander A. Sakhnovsky	1451 Hammond Drive Miami, FL 33169	☐ Add ☒ Remove
VP	Richard J. Sembello	10204 Collins Avenue, #805 Brd Harbour, FL 33154	☐ Add ☒ Remove
PD	Odeia R. Sakhnovsky	7600 N.W. 79th Avenue Miami, FL 33169	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter chapter(s) here:
(attach additional sheets, if necessary). (Be specific)
N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

* See additional sheet

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ADDITIONAL SHEET

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
STD	Frances Outzler Wilson	7500 N.W. 79 Avenue Miami, FL 33166	<u> X </u> Add <u> </u> Remove

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The date of each amendment(s) adoption: October 24, 2011

(date of adoption is required)

Effective date if applicable: October 24, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

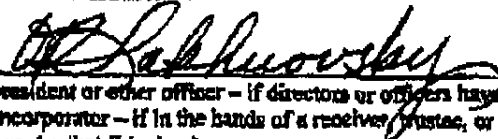
by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 24, 2011

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Odellia R. Saknovsky

(Typed or printed name of person signing)

President, Director

(Title of person signing)