563012

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

369575

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000255338 3)))

H110002553383ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
2011 OCT 24 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ______________________

RECEIVED
11 OCT 24 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

10/25/11

H11000255338

2011 OCT 24 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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: N/A
(Mailing address MAY BE A POST OFFICE BOX)

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: Odelia R. Sakhnovsky

New Registered Office Address: 7600 N.W. 79th Avenue
(Florida street address)

Miami *(City)*, Florida 33166 *(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.

O.R. Sakhnovsky
Signature of New Registered Agent, if changing

H11000255338

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	10205 Collins Avenue, #805 Bal Harbour, FL 33154	☐ Add ☑ Remove
PD	Odella R. Sakhnovsky	7600 N.W. 79th Avenue Miami, FL 33166	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(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

H11000255338

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:

Title	Name	Address	Type of Action
STD	Frances Dotzler Wilson	7500 N.W. 79 Avenue Miami, FL 33166	__X__ Add _____ Remove

H11000255338

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)**

[X] 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 O. R. Sakhnovsky
(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)

Odelia R. Sakhnovsky
(Typed or printed name of person signing)

President, Director
(Title of person signing)