

854262



**CONSTRUCTION
SPECIALISTS
INCORPORATED**

**20777 EAST STREET
SOUTHFIELD, MICHIGAN 48034**

Office Use Only

BER(S), (if known):

FILED
97 APR -7 PM 12:55
MICHIGAN SECRETARY OF STATE

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

700001937697
-03/04/96--01018--001
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N/c

VS APR 9 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

RECEIVED
SEP 21 1996

CONSTRUCTION SPECIALISTS INCORPORATED
20777 EAST STREET
SOUTHFIELD, MI 48034

SUBJECT: THE WILLIAMS & MARTIN CO.
Ref. Number: 854262

We have received your document for THE WILLIAMS & MARTIN CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name on the certificate and the document that was filed in the home state is not the same as on our records, if the corporation has had two name changes since it qualified in Florida then you must file an amendment for each name change.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00043103

*10/21 Velma will send
Fictitious Name Application
to change*



RECEIVED

MAR 03 1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1997

CONSTRUCTION SPECIALISTS INC.
20777 EAST STREET
SOUTHFIELD, MI 48034

SUBJECT: THE WILLIAMS & MARTIN CO.
Ref. Number: 854262

We have received your document for THE WILLIAMS & MARTIN CO. 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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00010015

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.)

FILED
97 APR -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I

(1-3 must be completed)

1. Construction Specialists, Inc dba The Williams & Martin Co. Num 854262
Name of corporation as it appears on the records of the Department of State.

2. Michigan 3. 10-4-82
Incorporated under laws of Date authorized to do business in Florida

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? 7-01-96

5. Construction Specialists of America, 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.

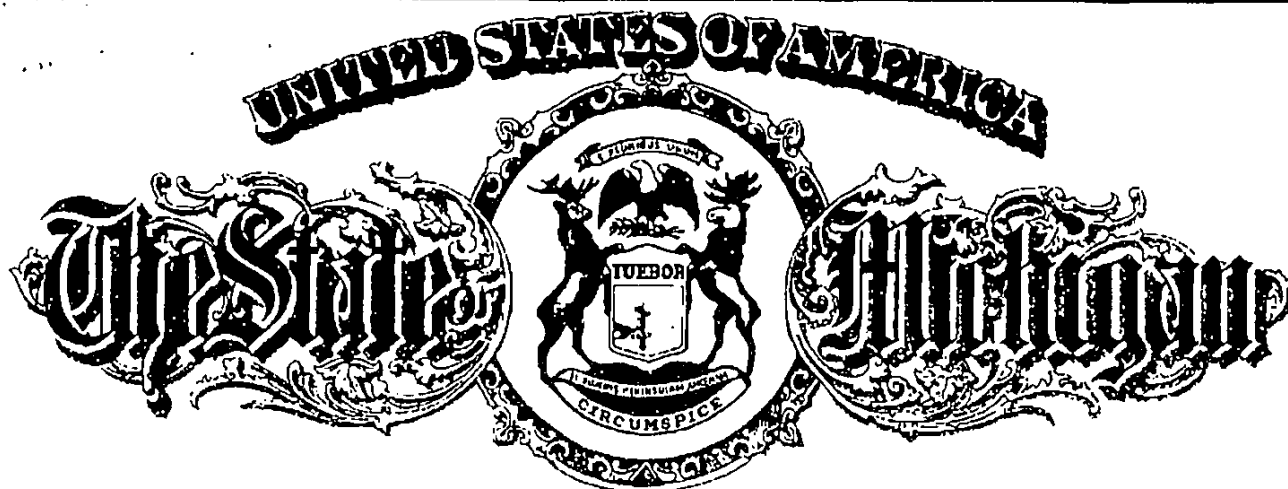
No Change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change
New Jurisdiction

WJ Kuczek
Signature
William J. Kuczek
Typed or printed name

February 14, 1997
Date
President
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 24th day of March, 1997.

Craig B. Newell

, Acting Director

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

JUL 15 1996

ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION
Robert Kaplow.

(FOR BUREAU USE ONLY)

FILED

JUL 17 1996

Name

Robert D. Kaplow, Esq.

Address

28400 Northwestern Highway, 3rd Floor Essex Centre

City

Southfield

State

MI

Zip Code

48037-0215

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

EFFECTIVE DATE:

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

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the 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: CONSTRUCTION SPECIALISTS OF MICHIGAN, INC.

2. The identification number assigned by the Bureau is:

0 7 1 - 1 2 8

3. The location of the registered office is:

20777 East Street

(Street Address)

Southfield

(City)

Michigan

48034

(ZIP Code)

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

The name of the corporation is: CONSTRUCTION SPECIALISTS OF AMERICA, INC.

JY

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). DO NOT COMPLETE BOTH.

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

FILED 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____.

_____ (Type or Print Name)	_____ (Signature)
_____ (Type or Print Name)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the 10th day of July, 1996. 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 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 if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders 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 if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 10th day of July, 1996

By William J. Kuczek
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

William J. Kuczek
(Type or Print Name)

President
(Type or Print Title)