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SECRULARY OF STATE
TALL ABASSEEL FLORIDA

PPROVED AND FILED

C.Lew; 5

## LAW FIRM OF HOWARD L. DALE, LLC

a limited liability company

ATTORNEYS AT LAW

HOWARD L. DALE DEBORAH LANCIA RUIZ TELEPHONE (904) 446-2780 (office) (904) 212-1524 (fax)

Liberty Center 7077 Bonneval Road, Suite 390 Jacksonville, Florida 32216 hdale@hdalelaw.com druiz@hdalelaw.com

December 30, 2013

### VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Ronco Machine & Rigging, Inc., now known as Industrial Construction Services and Design, Inc.

Our File No. 3140.0020

#### Dear Sir or Madam:

In connection with the above referenced matter, enclosed are the following:

- 1. Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida, along with a certified copy of the Articles of Amendment (the "Application"); and
- 2. Our firm check in the amount of \$43.75, representing the following:
  - a. Filing Fee of \$35.00; and
  - b. Certified Copy Fee of \$8.75

Please return the letter of acknowledgement and certified copy of the Application to me in the enclosed envelope.

If you have any questions or comments, please call me at (904) 446-2780.

Very truly yours

Deborah Lancia Ruiz

DLR Enclosures

# 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)

F00000002137	To the
(Document number of	corporation (if known)
J. RONCO MACHINE & RIGGING, INC.	
(Name of corporation as it appears on t	he records of the Department of State)
2. Pennsylvania (Incorporated under laws of)	3. April 11, 2000 (Date authorized to do business in Florida)
SECTI (4-7 COMPLETE ONLY THE	
4. If the amendment changes the name of the corporation, its jurisdiction of incorporation? October 10, 2013	when was the change effected under the laws of
5. INDUSTRIAL CONSTRUCTION SERVICES (Name of corporation after the amendment, adding suffi appropriate abbreviation, if not contained in new name	AND DESIGN, INC.  x "corporation," "company," or "incorporated," or of the corporation)
(If new name is unavailable in Florida, enter alternate co business in Florida)	rporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indica	te new period of duration.
(New du	ration)
7. If the amendment changes the jurisdiction of incorporati	on, indicate new jurisdiction.
(New juri	sdiction)
8. Attached is a certificate or document of similar import, 90 days prior to delivery of the application to the Depart having custody of corporate records in the jurisdiction u	evidencing the amendment, authenticated not more than ment of State, by the Secretary of State or other official nder the laws of which it is incorporated.
(Signature of a director, president or other officer - if in the of a receiver or other court appointed fiduciary, by that fiduciary,	hands uciary)
Steven T. Jenkins	President
(Typed or printed name of person signing)	(Title of person signing)

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

**DECEMBER 3, 2013** 

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

### INDUSTRIAL CONSTRUCTION SERVICES AND DESIGN, 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 AMENDMENT-BUSINESS filed on October 10, 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** 

Entity #: 761907 Date Filed: 10/10/2013 Carol Aichele Secretary of the Commonwealth

## PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

# Articles of Amendment-Domestic Corporation (15 Pa.C.S.)

Nonprofit Corporation	,	Common	wealth of Pennsylvani
lame Deborah Lancia Ruiz, Esq.		ARTICLES OF AM	ENDMENT-BUSINESS 9
address	<del></del> -		IAN 12118 2010 1180 1180 1180 1180 1180
077 Bonneval Road, Suite 390	<del></del>		T1328011204
acksonville, FL 32216			11320911204
70			
pliance with the requirements of the applicable provision to amend its articles, hereby states that:	ns (relating to	articles of ame	ndment), the undersig
. The name of the corporation is: Ronco Machine And Rigging Inc.			
commercial registered office provider and the county of ve	nue is (the De	partment is hereby	name of its y authorized to
commercial registered office provider and the county of ve correct the following information to conform to the records (a) Number and Street City	nue is (the De	partment is hereby	name of its y authorized to County Wyorning
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commercial registered office provider and the county of ve correct the following information to conform to the records (a) Number and Street Clty GOX 175 Roosevelt Hwy. Lake Winola  (b) Name of Commercial Registered Office Provider  (c)  The statute by or under which it was incorporated: Penns  The date of its incorporation: August 25, 1982	nue is (the De s of the Depart State PA	partment is hereby ment): Zip	County Wyoming
commercial registered office provider and the county of vertices the following information to conform to the records (a) Number and Street City  3OX 175 Roosevelt Hwy. Lake Winola  (b) Name of Commercial Registered Office Provider	splvania	partment is herebyment):  Zip 18625	County Wyorning County

### 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 fol-	lowing:			
The amendment adopted by the corporation, set	forth in full, is as follows			
X The amendment adopted by the corporation is so hereof.	et 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			
	signed by a duly authorized officer thereof this  3011  Aug of 5 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +			
	F 3013			
	RONCO MACHINE AND RIGGING, INC.			
	Name of Corporation Signature			
•	President			
	Title			

Certification#: 11489715-1 Page 2 of 6

### **EXHIBIT** A

Articles of Amendment of Articles of Incorporation

Certification#: 11489715-1 Page 3 of 6

#### ARTICLES OF AMENDMENT

TO

### AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

### RONCO MACHINE AND RIGGING, INC.

#### A CLOSE CORPORATION

In compliance with the requirements of Section 373 of the Business Corporation Law, act of May 5, 1933 (P.L. 364)(15 P.S. §1914) the undersigned President and Secretary of RONCO MACHINE AND RIGGING, INC., a Pennsylvania corporation (hereinafter called the "Corporation"), hereby certify as follows:

### WITNESSETH

WHEREAS, the Corporation filed its Articles of Incorporation with the Department of State, Commonwealth of Pennsylvania on August 25, 1982; and

WHEREAS, the Shareholders of the Corporation unanimously approved and authorized the Amended and Restated Articles of Incorporation ("Restated Articles") dated July 13, 2012, and filed with the Department of State, Commonwealth of Pennsylvania on July 23, 2012; and

WHEREAS, those Shareholders of the Corporation entitled to vote unanimously approved and authorized this Articles of Amendment to Amended and Restated Articles of Incorporation ("Amendment") at a meeting duly called and held on 9/30, 2013;

NOW THEREFORE,

- 1. The name of the Corporation is Ronco Machine and Rigging, Inc., and the address of its registered office is Box 175, Roosevelt Highway, Lake Winola, Wyoming County, Pennsylvania.
- 2. The Corporation was incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania on August 25, 1982.
- 3. The amendment shall be effective upon filing of the Articles of Amendment in the Pennsylvania Department of State.
- 4. The Amendment was adopted by the shareholders entitled to vote thereon pursuant to 15 Pa.C.S. §19149(a) and (b).
- 5. Article I of the Restated Articles of Incorporation is deleted in its entirety and replaced with the following:
  - "1. The name of this corporation is:

INDUSTRIAL CONSTRUCTION SERVICES AND DESIGN, INC."

IN WITNESS WHEREOF, the President and Secretary of the Corporation has signed and sealed this Amendment this 30 day of 550

RONCO MACHINE AND RIGGING, INC.

Steven T. Jenkins, President

Steven T. Jenkins, Secretary

Attest:

# STATE OF FLORIDA COUNTY OF St. School

Before me, the undersigned authority, personally appeared Steven T. Jenkins, President and Secretary of RONCO MACHINE AND RIGGING, INC., a Pennsylvania corporation, the officers described in and who executed and attested the foregoing Articles of Amendment, and Steven T. Jenkins acknowledged that he executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

Said individu	ıal 🗹 is	personally	known	to me	or 🗌	has	produced	 as
identification.								

WITNESS my hand and official seal this day of

(1) day of <u>Schembar</u>, 2

Notary Public, State of Florida

Name Printed or Typed

My commission expires: Act Dollar

[Notarial Seal]

