

F010000000009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

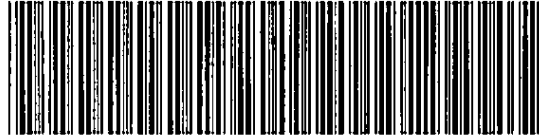
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

Name Change

MAR 22 2023

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Pike Company Inc. name change to Pike Construction Services, Inc.

Name of Corporation

DOCUMENT NUMBER: CGC062480

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Rooney

Name of Contact Person

Pike Construction Services, Inc.

Firm/Company

One Circle Street

Address

Rochester, NY 14607

City/State and Zip Code

Licensing@sstpcos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Richtmyer, CFO

at (585)

315-4380

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

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)
CGC062480 General Contractor License

(Document number of corporation (if known))

1. The Pike Company of New York Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 07/18/2001
(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? December 15, 2022
5. Pike Construction Services, 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.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

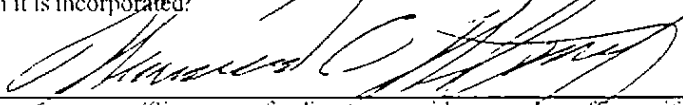
Signature of New Registered Agent, if changing

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RECORDS & COMMUNICATIONS
FLORIDA DEPARTMENT OF STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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?



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

Michael Richtmyer

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : PIKE CONSTRUCTION SERVICES, INC.
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT
ENTITY TYPE : DOMESTIC BUSINESS CORPORATION

DOS ID : 1040491
FILE DATE : 12/15/2022
FILE NUMBER : 221216001700
TRANSACTION NUMBER : 202212150000589-1524299
EXISTENCE DATE : 11/18/1985
DURATION/DISSOLUTION : PERPETUAL
COUNTY : NEW YORK



SERVICE OF PROCESS ADDRESS : THE PIKE COMPANY, INC.
28 EAST MAIN STREET, SUITE 1400, 1400 FIRST FEDERAL
PLAZA
ROCHESTER, NY, 14614, USA
FILER : PHILLIPS LYTTLE LLP
1400 FIRST FEDERAL PLAZA,
ROCHESTER, NY, 14614, USA
SERVICE COMPANY : UNITED CORPORATE SERVICES, INC.
SERVICE COMPANY ACCOUNT : 37
CUSTOMER REFERENCE : PIKEC25563

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100002656019

TOTAL FEES:	\$95.00	TOTAL PAYMENTS RECEIVED:	\$95.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$95.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for PIKE CONSTRUCTION SERVICES, INC., File Number 221216001700 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on December 16, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE PIKE COMPANY, INC.

Under Section 805 of the Business Corporation Law

The undersigned hereby certifies that:

1. The name of the corporation is The Pike Company, Inc. (the "Corporation"). The name under which the Corporation was formed is LB & KE INC.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on November 18, 1985.
3. The Certificate of Incorporation is hereby amended to change the name of the Corporation.
4. To effectuate the foregoing, Paragraph 1 of the Certificate of Incorporation is hereby amended to read as follows:
 1. "The name of the Corporation is Pike Construction Services, Inc."
5. The foregoing amendment to the Certificate of Incorporation was authorized by the joint written consent of the sole member of the Board of Directors and the sole shareholder entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment on
the December 5th, 2022.



William P. Tehan, President

Doc #4589649.1

CERTIFICATE OF AMENDMENT

OF

THE PIKE COMPANY, INC.

Under Section 805 of the Business Corporation Law

Filed by:

Phillips Lytle LLP
1400 First Federal Plaza
Rochester, New York 14614
Phone: (585) 238-2000

Doc #4589649.1

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DRAWDOWN