

F02000000881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

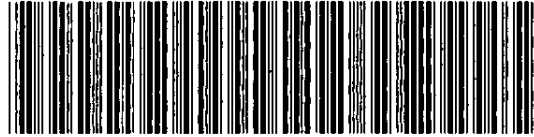
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700135104937

09/02/08--01052--015 \*\*35.00

FILED  
08 SEP -2 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

SEP 08 2008



Law Firm

Solheim Billing & Grimmer, S.C.

Telephone (608) 282-1200  
Facsimile (608) 282-1218

Direct Line: (608) 282-1226  
E-Mail: [cdraeger@sbglaw.com](mailto:cdraeger@sbglaw.com)

August 29, 2008

***Via Overnight Mail***

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

Re: MEA1, Inc.  
Corporate Name Change to Erdman Architecture & Engineering Company

Dear Sir or Madam:

We represent MEA1, Inc., a Wisconsin corporation. Enclosed for filing on behalf of the above-referenced corporation are the following documents:

1. Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
2. Certified copy of Articles of Amendment as filed with the Wisconsin Department of Financial Institutions.
3. Check in the amount of \$35 for the filing fees.

Please return the file-stamped document to my attention in the enclosed return envelope. Please contact the undersigned if you have any questions or need further information.

Sincerely,

SOLHEIM BILLING & GRIMMER, S.C.

By   
Cynthia A. Draeger  
Paralegal

CAD:jck  
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)**

FD2000000881

(Document number of corporation (if known))

1. MEAI, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. WISCONSIN 3. February 18, 2002  
(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? August 8, 2008
5. Erdman Architecture & Engineering Company  
(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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. 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.

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

Eli Woyke  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILED  
08 SEP -2 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DFI/CORP/30  
DOCUMENT  
2/00

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: **AUG 21 2008**

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

---

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

Sec. 180.1006  
Wis. Stats.

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



01 M055446  
Jm  
✓

**ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

MEAl, Inc.

\_\_\_\_\_  
(Enter Corporate Name)

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1 of the Restated Articles of Incorporation filed with the Wisconsin Department of Financial Institutions on March 29, 2002, with an effective date of March 25, 2002, is amended as follows:

The name of the corporation shall be: Erdman Architecture & Engineering Company.

BOX  
ED38437

AUG 08 2008 03:50 PM  
A  
423332 DCORP40

\$40.00

08 AUG -8 PM 2:28  
STATE OF WISCONSIN  
DIVISION OF FINANCIAL INSTITUTIONS

**FILING FEE - \$40.00** See instructions, suggestions and procedures on following pages.

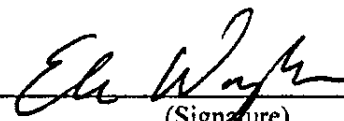
B. Amendment(s) adopted on August 6, 2008

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- ☐ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- ☒ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- ☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 8/6/08 (Date)

Title: ☐ President ☒ Secretary  
or other officer title \_\_\_\_\_

  
(Signature)

Eli Woyke  
(Printed name)

This document was drafted by Attorney James I. Statz  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

ARTICLES OF AMENDMENT – Stock, For-Profit Corporation

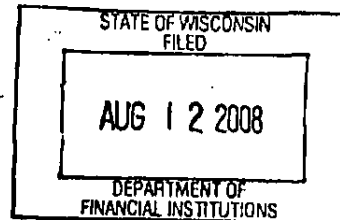
F

James I. Statz

Solheim Billing & Grimmer, S.C.

P.O. Box 1644, Madison, WI 53701-1644

*- Changes Name*



L

▲ Your return address and phone number during the day: ( 608 ) 282-1229

*\$40.00*

INSTRUCTIONS (Continued)

A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: . . . . . (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

**FILING FEE - \$40.00.**