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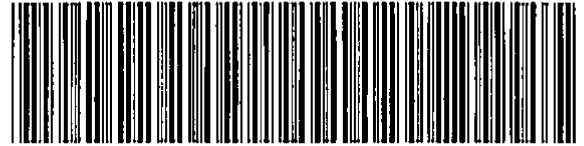
(Business Entity Name)

(Document Number)

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CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIELKE MECHANICAL INC
Name of Corporation

DOCUMENT NUMBER: F02000001561

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faith Nilsson

Name of Contact Person

MIELKE MECHANICAL INC

Firm/Company

1040 Industrial Parkway

Address

Medina, OH 44256

City/State and Zip Code

payables@mwmielke.com

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

For further information concerning this matter, please call:

Faith Nilsson

Name of Contact Person

at (330) 725-8845 ext. 213
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

2002 AUG 19 AM 11:36
FILING SECTION
TALLAHASSEE, FLORIDA

**ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
MW MIELKE, INC. n/k/a
MIELKE MECHANICAL INC.
IN LIEU OF A MEETING**

Pursuant to Section 1701.54 and 1701.71 of the Ohio Revised Code, and in lieu of a meeting of the sole shareholder of **MW MIELKE, INC.**, an Ohio corporation (the "**Corporation**"), for such purposes, the undersigned, being the sole shareholder of the Corporation, hereby adopts by written consent the following Resolutions with the same force and effect as if such Resolutions had been adopted at a duly-convened meeting of the sole shareholder of the Corporation:

WHEREAS, the sole shareholder of the Corporation believes that it would be in the best interest of the Corporation and in its best interest for the Corporation to amend the Corporation's Articles of Incorporation.

NOW, THEREFORE, BE IT RESOLVED, that the sole shareholder hereby adopts the following resolutions, to approve amending the Corporation's Articles of Incorporation as follows:

First: The name of the Corporation is **MIELKE MECHANICAL INC.**

RESOLVED FURTHER, that all actions taken by the shareholder and/or any officer of the Corporation in connection with the above resolutions are hereby ratified. Any telecopied facsimile, image or other electronic transmission of these resolutions and any telecopied facsimile, image or other electronic transmission of any signatures of the parties executing these resolutions shall be as effective as an executed original.

Dated and delivered on October 1, 2016

SOLE SHAREHOLDER:

**MIELKE HOLDINGS LLC f/k/a
MW MIELKE HOLDINGS, LLC**



David A. Mielke, Manager



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/13/2016	201628602640	AMENDMENT TO ARTICLES (AMID)	50.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

MIELKE MECHANICAL INC
ATTN: GREGORY PORTER
1040 INDUSTRIAL PARWAY
MEDINA, OH 44256

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
578433

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
MIELKE MECHANICAL INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 10/11/2016

Document No(s):

201628602640

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
13th day of October, A.D. 2016.

Jon Husted
Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
 OHIO SECRETARY OF STATE

 Toll Free: (877) 806-FREE (877/877-3333)
 Central Ohio: (614) 465-3333

 e-mail: OhioSecretary@state.ohio.gov
 Internet: OhioSecretary.state.ohio.gov
File online or for more information, visit OhioOnlineSec.state.ohio.gov

Mail this form to one of the following:

 Regular filing (non-urgent)
 P.O. Box 1329
 Columbus, OH 43261

 Expedite filing (first business day processing time)
 Register an additional \$100 fee
 P.O. Box 1320
 Columbus, OH 43261

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

2016 OCT 11 PM 2:16

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:Name of Corporation Charter Number **Check one box below and provide information as required:**

- ☐ The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), Incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- ☒ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)
☐ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

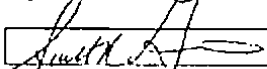
Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

Mielke Mechanical Inc

Signature



By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Scott R. Givens

Print Name

Signature

By (if applicable)

Print Name