

F0500000839

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WESTERN WATERPROOFING COMPANY doing business as NORTHWESTERN WATERPROOFING COMPANY

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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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)

F05000000839

(Document number of corporation (if known))

WESTERN WATERPROOFING COMPANY

1. _____
(Name of corporation as it appears on the records of the Department of State)

2. Michigan 3. 2/10/2005
(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 13, 2007 ----

5. RAM CONSTRUCTION SERVICES OF MICHIGAN, 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.

(New duration)

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

(New jurisdiction)

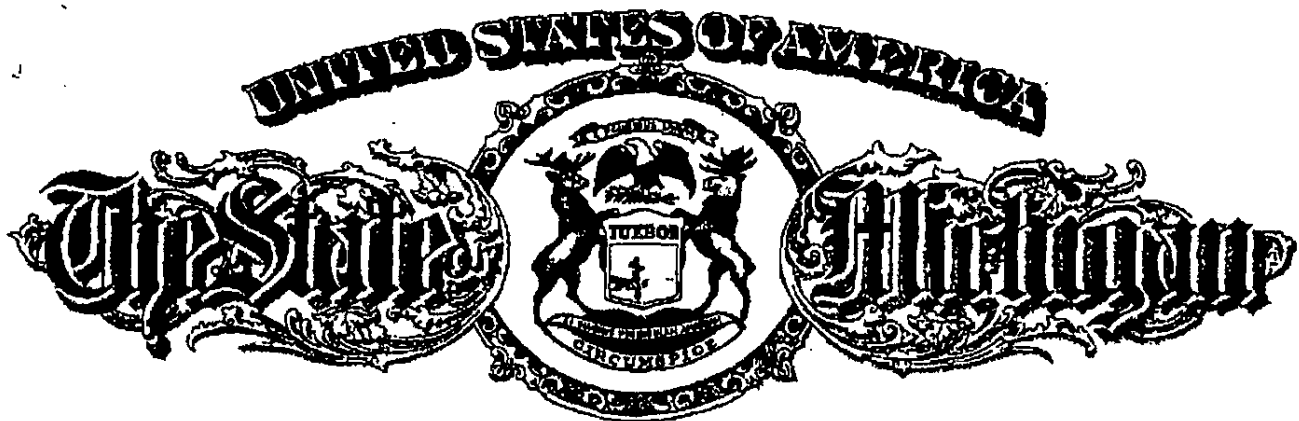
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Kevin Howle
(Typed or printed name of person signing)

VP - Treasurer
(Title of person signing)

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SECRETARY OF CORPORATIONS
07 DEC 17 PM 1:00



Michigan Department of Labor & Economic Growth

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.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of December, 2007

Andrew J. Mitchell, Director

Bureau of Commercial Services

UCC SERVICES

Fax: 8506816011

Dec 17 2007 14:31

P.04

BCS/DC-515 (Rev. 12/03)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES													
Date Received	(FOR BUREAU USE ONLY)												
DEC 13 2007	<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received dated is stated in the document.</p> <p>FILED DEC 13 2007 Administrator BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE:</p>												
<table border="1"> <tr> <td>Name</td> <td colspan="2">3590/0001</td> </tr> <tr> <td>Address</td> <td colspan="2">900 River Place, Suite 3000</td> </tr> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> <tr> <td>Detroit</td> <td>Michigan</td> <td>48207</td> </tr> </table>		Name	3590/0001		Address	900 River Place, Suite 3000		City	State	Zip Code	Detroit	Michigan	48207
Name	3590/0001												
Address	900 River Place, Suite 3000												
City	State	Zip Code											
Detroit	Michigan	48207											

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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: WESTERN WATERPROOFING COMPANY

2. The identification number assigned by the Bureau is:

109-273

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:
The name of the Corporation is: Ram Construction Services of Michigan, Inc.

GOLD SEAL APPEARS ONLY ON ORIGINAL

10-103273 BUC

72962

SOS/CO-616 (Rev. 12/03)

COMPLETE ONLY ONE OF THE FOLLOWING:**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 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 _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ 12th _____ day of _____ December _____ 2007, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following):

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☒ by 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 or members 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.)
- ☐ by 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.
- ☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 811(2).

Profit Corporations and Professional Service Corporations

Signed this _____ 12th _____ day of _____ December _____, 2007.

By _____

(Signature of an authorized officer or agent)

Sean A. Fraser, Agent
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

RCS/OD-641 (Rev. 10/05)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
DEC 13 2007	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Karen Ann Hart		3590/0001
Address 300 River Place, Suite 3000		
City Detroit	State Michigan	Zip Code 48207
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DEC 13 2007

 Administrator
 BUREAU OF COMMERCIAL SERVICES

 EXPIRATION DATE:
 DECEMBER 31, 2012

CERTIFICATE OF ASSUMED NAME

For use by Corporations, Limited Partnerships and Limited Liability Companies
 (Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the corporation, limited partnership, or limited liability company in item one executes the following Certificate:

1. The name of the corporation, limited partnership, or limited liability company is:	
	Ram Construction Services of Michigan, Inc.
2. The identification number assigned by the Bureau is:	108-273
3. The assumed name under which business is to be transacted is:	
	Ram Construction Services
4. This document is hereby signed as required by the Act.	

COMPLETE ITEM 5 ON LAST PAGE IF THIS NAME IS ASSUMED BY MORE THAN ONE ENTITY.

Signed this 12th day of December, 2007
 By Sean A. Fraser
 (Signature)
 Sean A. Fraser Authorized Agent
 (Type or Print Name) (Type or Print Title or Capacity)

(Limited Partnerships Only - Indicate Name of General Partner if the General Partner is a corporation or other entity)

6

10-103213-10412

72962