

F09000000580

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14 MAY 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 27 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KOESTER American Corporation
Name of Corporation

DOCUMENT NUMBER: F09000000580

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanette Freeman

Name of Contact Person

KOSTER American, Corp.

Firm/Company

2585 Aviator Drive

Address

Virginia Beach, VA 23453

City/State and Zip Code

jeanette@kosterusa.com

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

For further information concerning this matter, please call:

Jeanette Freeman

Name of Contact Person

at (757) 689-1163

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

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)

F09000000580

(Document number of corporation (if known))

14 MAY 14 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. KOESTER AMERICAN CORPORATION

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

2. VIRGINIA

(Incorporated under laws of)

3. 10/11/2010

(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? 08/18/2009

5. KOSTER AMERICAN CORPORATION

(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)

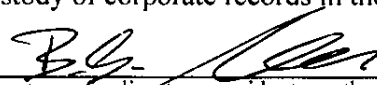
6. If the amendment changes the period of duration, indicate new period of duration.

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

Basil S. Mewes

(Typed or printed name of person signing)

President

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Koster American Corporation issued August 18, 2009.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 7, 2014*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, AUGUST 18, 2009

The State Corporation Commission has found the accompanying articles submitted on behalf of

Koster American Corporation (formerly KOESTER AMERICAN
CORPORATION)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective August 18, 2009.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

09-08-07-0003
AMENACPT
CIS0436

ARTICLES OF AMENDMENT
FOR
KOESTER AMERICAN CORPORATION
(A VIRGINIA CORPORATION)

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1, Chapter 9, Article 11 of the Code of Virginia, states as follows:

1. The current name of the corporation is Koester American Corporation ("Corporation")
2. The new name of the Corporation is Koster American Corporation.
3. The foregoing amendment was adopted by unanimous consent of the shareholders on July 15, 2009.

Executed in the name of the Corporation by:

K. R. Cummings
(signature)

Kevin R. Cummings
(printed name)

757-425-1206
(telephone number (optional))

July 29, 2009
(date)

President
(corporate title)

0398562-9
(corporation's SCC corporate ID no.)