

F090000000992

(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:

Reviewed
by email August 26,
2022

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TALLAHASSEE, FL

2022 AUG 26 PM 2:28

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A. BUTLER

SEP 12 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PCI Skanska Inc.

Name of Corporation

DOCUMENT NUMBER: F09000000992

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Masterson

Name of Contact Person

PCI Consultants Inc.

Firm/Company

20 N.W. First Street - Suite 400

Address

Evansville, IN 47708

City/State and Zip Code

debbie.masterson@salasobrien.com

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

For further information concerning this matter, please call:

Debbie Masterson

Name of Contact Person

at (812) 297-6336

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

FILED
MENT TO APPLIC

2022 AUG 26 PM 2: 29

SECRETARY OF STATE
TALLAHASSEE, FL

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

incorporation? 7.2.2021

5. (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)

(New duration)

(New jurisdiction)

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

_____, Florida

(Zip Code)

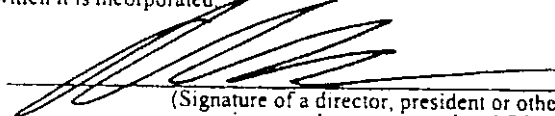
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
President	Darin Anderson	3700 South Susan St, Santa Ana, CA 92704	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	Mike Prusty	3700 South Susan St-STE 150, Santa Ana, CA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President	Craig Fesler	401 N.W. First St, Evansville, IN 47708	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Secretary	Misty Seaton	401 N.W. First St, Evansville, IN 47708	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Assist. Sec	R. Scott Albin	401 N.W. First St, Evansville, IN 47708	<input type="checkbox"/> Add
			<input checked="" 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)

Darin Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

State of Indiana
Office of the Secretary of State
Certified Copies

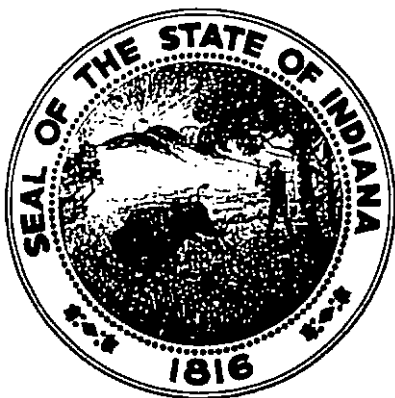
To Whom These Presents Come, Greeting:

I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 3 page document consisting of the following records filed in this office:

Certification Date: April 22, 2022
Business Name: PCI CONSULTANTS INC.
Business ID: 197206-130

Transaction	Date Filed	No. of pages
Articles of Amendment	07/06/2021	3
Total No. of pages		3



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 22, 2022

HOLLI SULLIVAN
SECRETARY OF STATE

197206-130 / 14635780
All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on May 22, 2022.

**State of Indiana
Office of the Secretary of State**

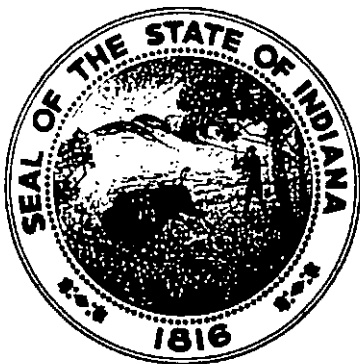
**Certificate of Amendment
of
PCI SKANSKA INC.**

I, HOLLI SULLIVAN, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

PCI CONSULTANTS INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, July 02, 2021



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 06, 2021

HOLLI SULLIVAN
SECRETARY OF STATE

197206-130 / 9073584

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

Approved and Filed
197206-130/0073584
Filing Date: 07/06/2021
Effective: 07/02/2021 11:48 AM
Holly Sullivan
Indiana Secretary of State



**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

State Form 38333 (R20 / 6-19)

Indiana Code 23-1-38-1 et. seq.
23-0.5-8-2

FILING FEE: \$30.00

The undersigned officer of the Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) of certain provisions of its Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (Check appropriate box)

☒ Indiana Business Corporation Law

☐ Indiana Professional Corporation Act of 1983

☐ Indiana Benefit Corporation Act

ARTICLE I - AMENDMENT(S)

SECTION 1: The name of the Corporation is:

PCI SKANSKA INC.

SECTION 2: The date of incorporation of the Corporation (month, day, year)

June 7, 1972

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

PCI Consultants Inc.

SECTION 4:

The exact text of Article(s) _____ of the Articles of Incorporation is now as follows:

The name of the Corporation is PCI Consultants Inc.

ARTICLE II

Date of each amendment's adoption (month, day, year)


June 29, 2021

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IND. SECRETARY OF STATE
JUL - 2 2021

Approved and Filed
167206-130/9873584
Filing Date: 07/06/2021
Effective 07/02/2021 11:48 AM
Holt Sullivan
Indiana Secretary of State

ARTICLE III - REGISTERED AGENT INFORMATION	
To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to INBIZ.in.gov .	
Provide either commercial registered agent or noncommercial registered agent information below.	
Commercial registered agent	Name of registered agent (Do not provide address)
OR	
Noncommercial registered agent	Name of registered agent
Address (number and street) (A P.O. Box is not acceptable unless accompanied by a Rural Route number) City State ZIP code	
(OPTIONAL) E-mail address of the registered agent at which the registered agent will accept electronic service of process	
By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Amendment has consented to the appointment of Registered Agent.	

ARTICLE IV - MANNER OF ADOPTION AND VOTE (Complete as applicable)	
NOTE: Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.	
<input type="radio"/>	SECTION 1: This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.
<input checked="" type="radio"/>	SECTION 2: The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B)
<input type="radio"/>	A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows
	TOTAL
SHARES ENTITLED TO VOTE	
NUMBER OF SHARES REPRESENTED AT THE MEETING	
SHARES VOTED IN FAVOR	
SHARES VOTED AGAINST	
<input checked="" type="radio"/>	B. Unanimous written consent executed on June 29, 2021 and signed by all shareholders entitled to vote

ARTICLE V - COMPLIANCE WITH LEGAL REQUIREMENTS	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	
I hereby verify, subject to penalties of perjury, that the statements contained herein are true.	
this, 1st day of July, 2021	
	
Printed name Don Fusco	Title President