

Division of Corporations

F/3000002039

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000194365 3)))



H140001943653ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
14 AUG 18 PM 3:15

RECEIVED
14 AUG 18 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BWIR ACQUISITION INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

N/C

Electronic Filing Menu

Corporate Filing Menu

Help

08-19-14

Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barry-Wehmiller Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000002039

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Zaccarello
Name of Contact Person

Barry-Wehmiller Consulting, Inc.
Firm/Company

8020 Forsyth Blvd.
Address

St. Louis, MO 63105
City/State and Zip Code

karen.kurth@barry-wehmiller.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Zaccarello at (314) 862-8000
Name of Contact Person 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)

F13000002039

(Document number of corporation (if known))

BWIR Acquisition Inc.

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

Missouri

(Incorporated under laws of)

5/10/2013

(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? July 31, 2014

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

Michael D. Zaccarelli

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FL001 - 05/16/2013 Writers Klawns Online

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF FACT

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

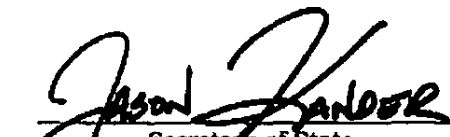
Barry-Wehmiller Consulting, Inc.
01289127

was incorporated under the Laws of the State of Missouri on the 6th Day Of February, 2013.

I further certify that on the 31st day of July, 2014, Articles of Amendment was filed changing BWIR Acquisition Inc. to Barry-Wehmiller Consulting, Inc.

I further certify that Barry-Wehmiller Consulting, Inc. has the status of Good Standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 15th day of August, 2014.


Secretary of State
Certification Number: CERT-08152014-0070

