

F16 000000 3362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

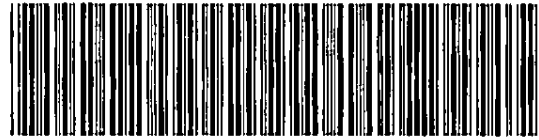
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02/14/22--01029--018 **35.00

FILED

2022 MAR 15 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FL

cf 3/28/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change

Name of Corporation

DOCUMENT NUMBER: Yoe Concrete Industrial Services, Inc.

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Lau

Name of Contact Person

Yoe Construction, Inc.

Firm/Company

435 E. Locust St

Address

Dallastown, PA 17313

City/State and Zip Code

klau@yoeconstruction.com

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

For further information concerning this matter, please call:

Kelly Lau

Name of Contact Person

at (717) 244-1140

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR 15 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FL

February 22, 2022

MAR 07 2022

KELLY LAU
435 E. LOCUST STREET
DALLASTOWN, PA 17313

SUBJECT: YOE CONCRETE INDUSTRIAL SERVICES, INC.
Ref. Number: F16000003362

We have received your document for YOE CONCRETE INDUSTRIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you are changing the name, please submit a certificate evidencing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 522A00004383

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.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2022 MAR 15 PM 4:19

F16000003362

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

1. Yoe Concrete Industrial Services, Inc.

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

2. Pennsylvania

(Incorporated under laws of)

3. July 28, 2016

(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? June 21, 2021

5. Yoe Construction, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity

Name

Address

Type of Action

☐Add

☐Remove

☐Add

☐Remove

☐Add

☐Remove

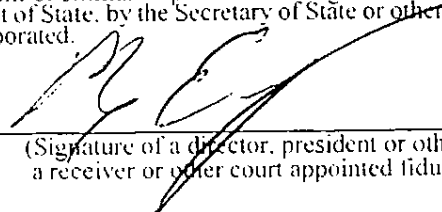
☐Add

☐Remove

☐Add

☐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)

Max Eberly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

01/24/2022

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Yoe Construction, Inc.

I, Leigh M. Chapman, Acting Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Amendment filed on Jun 21, 2021 - Pages (2)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Leigh M. Chapman

Acting Secretary of the Commonwealth

Certification Number: TSC220124100558-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Entity# : 3952204
Date Filed : 06/21/2021
Pennsylvania Department of State

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name <u>Linda Stull</u>		
Address <u>135 North George Street, CGA Law</u>		
City <u>York</u>	State <u>PA</u>	Zip Code <u>17401</u>

Document will be returned to the
name and address you enter to
the left.

Fee: \$70.00

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Yoe Concrete Industrial Services, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
<u>435 E Locust St.</u>	<u>Dallastown</u>	<u>PA</u>	<u>17313</u>	<u>York</u>

(b) Name of Commercial Registered Office Provider _____ County _____

c/o: _____

3. The statute by or under which it was incorporated: PA Business Corporation Law

4. The date of its incorporation: 4/30/2010

5. Check, and if appropriate, complete one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

6. *Check one of the following:*

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. *Check, and if appropriate, complete one of the following:*

- ☐ The amendment adopted by the corporation, set forth in full, is as follows
- ☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. *Check if the amendment restates the Articles:*

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

21 day of June, 2021.

Yoe Concrete Industrial Services, Inc.

Name of Corporation

Max Eberly

Signature

President

Title

EXHIBIT A

RESOLVED, that Article One of the Articles of Incorporation of the Corporation be and it hereby is amended in its entirety to read as follows:

"The name of the corporation is Yoe Construction, Inc."

RESOLVED, that Article Four of the Articles of Incorporation of the Corporation be and it hereby is amended in its entirety to read as follows:

"The aggregate number of shares which the Corporation is authorized to issue is: 200,000 shares of stock, consisting of 100,000 shares of voting common stock having no par value, and 100,000 shares of non-voting common stock having no par value.

The entire voting power of the Corporation shall be vested in the holders of the voting common stock. The holders of the non-voting common stock shall not be entitled to vote on any shareholder matter. Except as otherwise provided in this paragraph, the voting common stock and non-voting common stock shall have identical rights, preferences and limitations."