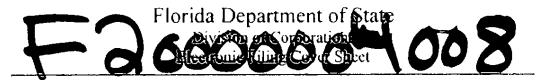
From: Lexus Wingo

1/13/22, 10:05 AM

Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN MICHELS UTILITY SERVICES, INC.

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To: + 18506176380

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)

F20000	004008	
	(Document number of corporation (if known)	
Michels Utility Services, Inc.		
(Name of corp	poration as it appears on the records of the Departme	ent of State)
, Delaware	3. 09/16/2020	
(Incorporated under lav		ed to do business in Florida)
	SECTION II	
(4- 7 C	OMPLETE ONLY THE APPLICABLE CHANG	GES)
4. If the amendment changes the name of the incorporation?	corporation, when was the change effected under the	e laws of its jurisdiction of
5		
(Name of corporation after the amendment not contained in new name of the corporati	adding suffix "corporation," "company," or "incortion)	porated," or appropriate abbreviation, if
(If new name is unavailable in Florida, ente	er alternate corporate name adopted for the purpose of	of transacting business in Florida)
6. If the amendment changes the period of	of duration, indicate new period of duration.	2022
	(New duration)	JAN-
7. If the amendment changes the jurisdict	tion of incorporation, indicate new jurisdiction.	FILED 2022 JAN -3 AM II: 02
-	(New jurisdiction)	
8. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, enter the na istered office address:	me of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	(City)	, Florida
		(Ap Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as register	nanging Registered Agent: red agent. I am familiar with and accept the obliga	ntions of the position.
Signature of New Registe	ered Agent, if changing	

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
President	Peter Fojtik	817 Main Street	× Add
		Brownsville, W1 53006	Cemove
Treasurer	Jason Kozelek	817 Main Street	× Add
		Brownsville, WI 53006	L.Remove
Secretary	Colin Finn	817 Main Street	×Add
		Brownsville, WI 53006	L.Remove
Director	Robert C. Osborn	817 Main Street	× Add
		Brownsville, WI 53006	L.Remove
Director	David Nelson	817 Main Street	× Add
		Brownsville, WI 53006	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.

/s/ Peter F	ojtik	
	or other officer - if in the hands of fiduciary, by that fiduciary)	
Peter Foitik		President
(Typed or printed name	of person signing)	(Title of person signing)

FILING FEE \$35.00

To: +18506176380 Page: 6 of 6 2022-01-13 09:09:26 CST 12122023573 From: Lexus Wingo

Officer/Director Attachment: Michels Utility Services, Inc.

Officer/Director's Name, Title and Address to be ADDED:

Director – Benjamin G. Nelson – 817 Main Street, Brownsville, WI 53006

Officer/Director's Name, Title to be REMOVED:

President/CEO - Brian Johnson - 817 Main Street, Brownsville, WI 53006

Treasurer/Secretary/CFO – Arthur David Stegeman - 817 Main Street, Brownsville, WI 53006

Director - Patrick D. Michels - 817 Main Street, Brownsville, WI 53006