

# F27937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

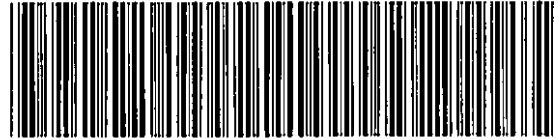
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J. HORNE

JUL 29 2022

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2022 JUL 28 PM 4:36

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL

FILED

2022 JUL 28 AM 11:2

SECRETARY OF STATE  
TALLAHASSEE, FL

## Advanced Incorporating Service

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [wlopez@aisincfl.com](mailto:wlopez@aisincfl.com)  
Website: [www.aisincfl.com](http://www.aisincfl.com)

NAME OF ENTITY

*Makema Engineering Corporation*

FOR OFFICE USE ONLY

### PICK ONE:

☒ CERTIFIED COPY ☐ PHOTOCOPY ☒ C.U.S.

### FILING:

☐ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP  
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☒ AMENDMENT  
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN  
☐ OTHER \_\_\_\_\_

### RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY  
Of \_\_\_\_\_

### APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 7/28/22 TIME \_\_\_\_\_

Notes: \_\_\_\_\_  
\_\_\_\_\_

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2022 JUL 28 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FL

Malema Engineering Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

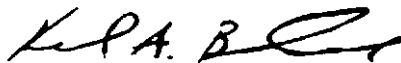
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Karl Buscher  
1060 South Rogers Circle  
(Florida street address)

New Registered Office Address: Boca Raton, Florida 33487  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

**Example:**

☒ Change                      PT              John Doe

☒ Remove                      V              Mike Jones

☒ Add                              SV              Sally Smith

| Type of Action<br>(Check One)           | Title       | Name                       | Address                           |
|---|-------------|----------------------------|-----------------------------------|
| 1) <input type="checkbox"/> Change      |             | See Below                  |                                   |
| <input type="checkbox"/> Add            |             |                            |                                   |
| <input type="checkbox"/> Remove         |             |                            |                                   |
| 2) <input type="checkbox"/> Change      | <u>D</u>    | <u>Christopher Woenker</u> | <u>3005 Highland Parkway</u>      |
| <input checked="" type="checkbox"/> Add |             |                            | <u>Suite 200</u>                  |
| <input type="checkbox"/> Remove         |             |                            | <u>Downers Grove, IL 60515</u>    |
| 3) <input type="checkbox"/> Change      | <u>D</u>    | <u>R.J. Corning</u>        | <u>3005 Highland Parkway</u>      |
| <input checked="" type="checkbox"/> Add |             |                            | <u>Suite 200</u>                  |
| <input type="checkbox"/> Remove         |             |                            | <u>Downers Grove, IL 60515</u>    |
| 4) <input type="checkbox"/> Change      | <u>PCD</u>  | <u>Karl Buscher</u>        | <u>1815 S Meyers Road</u>         |
| <input checked="" type="checkbox"/> Add |             |                            | <u>Oakbrook Terrace, IL 60181</u> |
| <input type="checkbox"/> Remove         |             |                            |                                   |
| 5) <input type="checkbox"/> Change      | <u>VCST</u> | <u>Lee Charlson</u>        | <u>1815 S Meyers Road</u>         |
| <input checked="" type="checkbox"/> Add |             |                            | <u>Oakbrook Terrace, IL 60181</u> |
| <input type="checkbox"/> Remove         |             |                            |                                   |
| 6) <input type="checkbox"/> Change      | <u>V</u>    | <u>Wayne Eck</u>           | <u>1815 S Meyers Road</u>         |
| <input checked="" type="checkbox"/> Add |             |                            | <u>Oakbrook Terrace, IL 60181</u> |
| <input type="checkbox"/> Remove         |             |                            |                                   |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Dan Malani has resigned from Malema Engineering Corporation and shall be removed from his positions.

Anand Malani has resigned from Malema Engineering Corporation and shall be removed from the position of CEO.

Anuradha Umashankar has resigned from Malema Engineering Corporation and shall be removed from the position of Treasurer.

Rahul Malani has resigned from Malema Engineering Corporation and shall be removed from the position of Director.

Sarla B. Malani has resigned from Malema Engineering Corporation and shall be removed from the position of Secretary.

Daniel J. Curcio and Anthony K. Kosinski will each also be added as officers with the title of Vice President

Please note that Karl Buscher will hold the position of Director, President, CEO and Chairman.

Please note that Lee Charlson will hold the positions of Vice President, Chief Financial Officer, Secretary and Treasurer

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

Dated 7/28/2022

Signature Karl Buscher  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karl Buscher

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)