

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

000002377130--6

-12/19/97--01002--005

*****35.00 *****35.00

CORPORATION(S) NAME

Danis Heavy Construction Company

to:

Danis Environmental Industries, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of SA.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/18

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NC
12/19

FILED
97 DEC 18 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 DEC 18 PM 4:22
CORPORATION

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

SECTION I (1-3 must be completed)

1. Danis Heavy Construction Company
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Ohio

3. Date authorized to do business in Florida: December 9, 1992

FILED
91 DEC 18 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, 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?

December 15, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Danis Environmental Industries, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Gregory I. McCann
Gregory I. McCann,
Vice President and Secretary

12/16/97

Date

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show ARTICLES OF INCORPORATION for DANIS HEAVY CONSTRUCTION COMPANY, an Ohio corporation, Charter No. 823419, filed in this office on July 10, 1992, recorded on Roll H387, Frame 0925; a Certificate of AMENDMENT to Articles of Incorporation changing the corporate title to: DANIS ENVIRONMENTAL INDUSTRIES, INC., filed on December 15, 1997, recorded in the Records of Incorporation. THE FOREGOING STATEMENT CONSTITUTES A COMPLETE LIST OF ALL CHARTER DOCUMENTS ON FILE WITH THIS OFFICE. Said corporation, DANIS ENVIRONMENTAL INDUSTRIES, INC., an Ohio corporation, Charter No. 823419, having its principal location in Dayton, County of Montgomery, was incorporated on July 10, 1992 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
17th day of December, A.D. 1997

Bob Taft

Bob Taft
Secretary of State