

Division of Corporations

Page 1 of 2

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.

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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

****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
AMERICAN LIGHTING AND SIGNALIZATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	09/18 ⑨
Estimated Charge	\$35.00

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DEC 12 2014

R. White

FILED
14 DEC -3 AM 10:01
TALLAHASSEE, FLORIDA

850-617-6381

12/4/2014 11:23:53 AM PAGE 1/001 Fax Server



December 4, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN LIGHTING AND SIGNALIZATION, INC.

708 BLAIR MILL ROAD

WILLOW GROVE, PA 19090

SUBJECT: AMERICAN LIGHTING AND SIGNALIZATION, INC.

REF: H67202

RE-SUBMIT

Please refer to the
date of submission 12/3

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you have submitted is for a Florida profit benefit corporation. If it is your intent to continue with this filing, then one box must be checked either on page 3 pertaining to Fla. Statute 607.604 or page 4 pertaining to Fla. Statute 607.504. If this is not the form you intend to file please submit the articles of amendment for a Florida profit corporation.

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.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H14000278471
Letter Number: 214A00025540

RECEIVED
14 DEC 11 PM 3:37
REGULATORY SPECIALIST II
REBEKAH WHITE

12/11/2014 15:02:08 From: To: 8506176380

(3/9)

850-617-6381

12/8/2014 9:51:25 AM PAGE 1/001 Fax Server



December 8, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
AMERICAN LIGHTING AND SIGNALIZATION, INC.
708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090

SUBJECT: AMERICAN LIGHTING AND SIGNALIZATION, INC.
REF: H67202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to our records, the above referenced entity is not a Florida profit social purpose corporation. Please complete the articles of amendment for a Florida for profit corporation and resubmit.

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.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H14000278471
Letter Number: 114A00025753

RECEIVED
12/11/2014
Office of Administration
12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Lighting and Signalization, Inc.

DOCUMENT NUMBER: H67202

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C T Corporation System

Name of Contact Person

Firm/ Company

Address

City/ State and Zip Code

rmckee@asplundh.com

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

For further information concerning this matter, please call:

Peggy Routzahn

Name of Contact Person

at (215)

399-9450

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

FILED

14 DEC -3 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American Lighting and Signalization, Inc.

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

American Lighting and Signalization, Inc.

(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:

No change

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)**

No change

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

No change

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 **No change**

(Florida street address)

New Registered Office Address: _____, Florida
(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

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 (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article II of the original Articles of Incorporation are hereby amended
and attached hereto.

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)

ATTACHMENT

AMERICAN LIGHTING AND SIGNALIZATION, INC.

ARTICLE II - The Corporation may engage in construction, maintenance and emergency response services, for Federal Agencies, State departments of transportation (DOTs), investor-owned and municipal utilities, commercial retail land developments and commercial road contractors, including but not limited to:

- **Traffic Signals & Computerized Signal System Networks**
- **Highway Lighting & High-Mast Lighting Systems**
- **Airport Lighting & Navigational Lighting**
- **Highway Signs & Sign Structures**
- **Design-Build Teaming**
- **Highway Interchange Improvements**
- **Storm & Emergency Response & Restoration**
- **Value Engineering**
- **Intelligent Transportation Systems (ITS)**
- **General Electrical Contracting and Installation Work, including but not limited to Alarm Systems (for Electrical Companies) or incorporated to conduct or engage in the Fire Warning and Security Systems Installation Work (for strictly Alarm companies)**
- **Any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.**

The date of each amendment(s) adoption: November 4, 2014 if other than the date this document was signed.

Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for this 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)"

☒ This amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 2, 2014

Signature

Joseph P. Dwyer
(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)

Joseph P. Dwyer

(Typed or printed name of person signing)

Secretary-Treasurer

(Title of person signing)