

P00449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

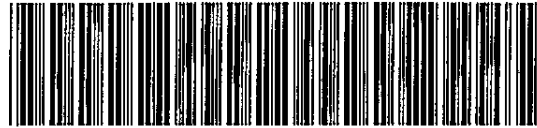
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000038003800

06/25/04--01044--005 \*\*35.00

*NE  
Televis*

FILED  
06 JUN 25 11 37  
18 8 10 50 40

SCHWARTZ LAW FIRM

A PROFESSIONAL CORPORATION

SUITE A  
37887 WEST TWELVE MILE ROAD  
FARMINGTON HILLS, MICHIGAN 48331

TELEPHONE: (248) 553-9400  
FACSIMILE: (248) 553-7944  
EMAIL - cangell@schwartzlawfirm.com

OF COUNSEL

SANDRA J. BOMMARITO CHAPP  
THOMAS J. BORKOWSKI, JR.

BURTON H. SCHWARTZ  
JAY A. SCHWARTZ  
JULIE SCHWARTZ SILBERG  
DEBORAH E. FORDREE  
CARMEN MOYER  
JONATHAN D. SWEIK  
BRIAN BIRKS

June 24, 2004

**VIA OVERNIGHT MAIL**  
**Airborne Express No. 22000291353**

Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: ***CCK South, Inc.***  
***Document Number: P00449***

Dear Sir or Madame:

Enclosed please find an *original Profit Corporation Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida* for the above entity. Also enclosed is a check in the amount of \$35.00 to cover the filing fee, as well as an original certificate from the state of incorporation.

Please file the Amendment in your usual manner and return to me *as soon as possible* in the preaddressed overnight envelope that I have enclosed.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

SCHWARTZ LAW FIRM

By: 

CARI A. ANGELL, Legal Assistant

/ca

Enclosures

Via return delivery by Airborne Express No. 9313110380

**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)**

P00449  
(Document number of corporation (if known))

FILED  
JUN 23 4 3 PM '04

1. CCK South, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. December 29, 1983  
(Incorporated under laws of) (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 15, 2004
5. CCK Construction Services, 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.

N/A  
(New duration)

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

N/A  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donald W. Kosnik

(Typed or printed name of person signing)

6/22/04  
(Date)

Secretary/Treasurer  
(Title of person signing)



# **NORTH CAROLINA**

## **Department of The Secretary of State**

---

**To all whom these presents shall come, Greetings:**

**I, ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### **ARTICLES OF AMENDMENT**

**OF**

**CCK SOUTH, INC.  
WHICH CHANGED ITS NAME TO  
CCK CONSTRUCTION SERVICES, INC.**

the original of which was filed in this office on the 15th day of June, 2004.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 15th day of June, 2004

*Elaine F. Marshall*  
Secretary of State

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

SOSID: 0030894  
Date Filed: 6/15/2004 12:31:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200416600133

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: CCK South, Inc.

2. The text of each amendment adopted is as follows (*State below or attach*):

Article 1. The name of the Corporation is CCK Construction Services, Inc.

3. 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, are as follows:

N/A

4. The date of adoption of each amendment was as follows: December 31, 2003

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.  
b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.  
c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (~~were~~) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 14th day of January, 20 04

CCK South, Inc.

Name of Corporation



Signature

Donald W. Kosnik - Secretary/Treasurer

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.