

PO1000016220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
02 DEC 30 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304

EFFECTIVE DATE

1-1-03

Amend
T. Lewis 1/13/02

Milwaukee
♦
Madison
♦
Oshkosh
♦
Green Bay
♦
Sheboygan
♦
Elm Grove
♦
Brookfield

Davis & Kuelthau, s.c.

ATTORNEYS AT LAW

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Milwaukee, WI 53202-6613
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Direct Fax: (414) 278-3667
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December 27, 2002

VIA UPS NEXT DAY AIR

Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

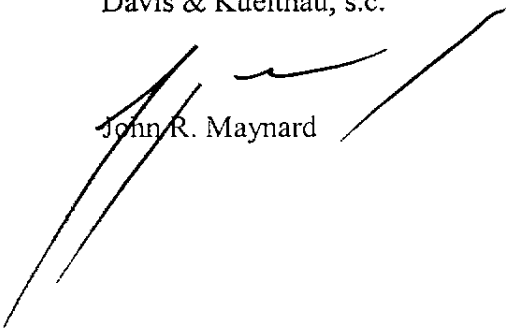
Re: Energy Erectors, Inc.
Corporation No.: PO1000016220

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation together with a check for \$35. Please note the amendment shall be effective January 1, 2003.

Very truly yours,

Davis & Kuelthau, s.c.


John R. Maynard

JM:jak

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Energy Erectors, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-03

(present name)

PO1000016220

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV SHARES is amended to read in its entirety as follows:

ARTICLE IV SHARES

The aggregate number of shares that this Corporation shall have authority to issue is Eleven Thousand (11,000), divided into classes as follows:

1. Voting Common Stock. One Thousand (1,000) shares of voting common stock having a par value of \$1.00 per share shall have and possess the exclusive voting rights and powers regarding the management and affairs of this Corporation. Each holder of the voting common stock shall be entitled to one vote for each share of voting common stock held by him on all other matters submitted to a vote of shareholders.

2. Nonvoting Common Stock. Ten Thousand (10,000) shares of nonvoting common stock having a par value of \$1.00 per share which shall have no voting rights except those that may not be denied by the Florida Statutes.

3. Liquidation. In the event of any liquidation, dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the rights of the voting and nonvoting shares shall be equal.

This amendment shall be effective January 1, 2003 .

SECOND: 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: Not Applicable

THIRD: The date of each amendment's adoption: December 26, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☐ The 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.

Signed this 27th day of December, 2002

Signature _____

Assistant Secretary

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John R. Maynard

(Typed or printed name)

(Title)