

PO20000018940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

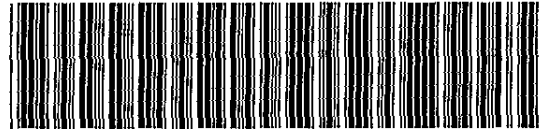
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100010587171

01/23/03--01052--027 \*\*35.00

*Amend*

RECEIVED  
03 JAN 23 PM 2:35  
STATE DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 23 PM 3:16  
STATE DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

*102*  
*1/24/03*



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

January 23, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Koel Construction & Environmental, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

**OF**

**KOEL CONSTRUCTION & ENVIRONMENTAL, INC.**

FILED  
03 JAN 23 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is KOEL CONSTRUCTION & ENVIRONMENTAL, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 1st day of October, 2002, in the manner prescribed by the Florida Business Corporation Act:

A. Article XI titled "Restrictions on Transfer of Stock" is hereby deleted in its entirety and, in its place, insert the following:

**"Article XI - Preemptive Rights"**

The Stockholders of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the Corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation."

B. The following new Article XV shall be added:


**Article XV - Cumulative Voting**

At all times, each Shareholder of the Corporation who is entitled to vote shall have one vote for each share having voting rights and standing in the Shareholder's name on the Corporation's books. In elections for the Board of Directors, each Shareholder entitled to vote shall be allowed to cumulate their votes for directors thereby allowing them to have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors that the Shareholders may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates.

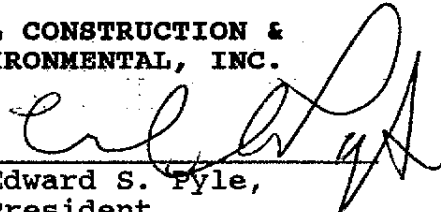
3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 01 day of October, 2002.

ATTEST:

By:   
\_\_\_\_\_  
John M. Vrabec,  
Secretary

KOEL CONSTRUCTION &  
ENVIRONMENTAL, INC.

By:   
\_\_\_\_\_  
Edward S. Pyle,  
President