

P11000105122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

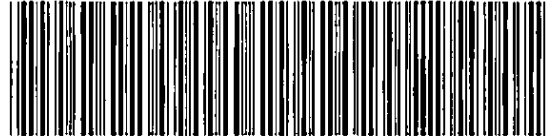
(Business Entity Name)

(Document Number)

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2022 JUN 17 PM 3:30

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2022 JUN 17 PM 3:25

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. BRUMBLEY

JUN 29 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 753039 7870600
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : June 17, 2022
ORDER TIME : 8:55 AM
ORDER NO. : 753039-005
CUSTOMER NO: 7870600

DOMESTIC AMENDMENT FILING

NAME: SCHNEIDER E&C COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Schneider E&C Company, Inc.

DOCUMENT NUMBER: P11000105122

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

Please return all correspondence concerning this matter to the following:

Lauren Blackburn
Name of Contact Person
Orion Group Holdings, Inc.
Firm/ Company
12000 Aerospace Avenue, Suite 300
Address
Houston, TX 77034
City/ State and Zip Code
orionlegal@orn.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Blackburn at (713) 852-6589
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Schneider E&C Company, Inc.

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

P11000105122

(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:

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)

12000 Aerospace Ave., Ste. 300

Houston, Texas 77034

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

1715 N. Westshore Blvd., Suite 875

Tampa, Florida 33607

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

2022 JUN 7 PM 3:30

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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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>CEO</u>	<u>Austin J. Shanfelter</u>	<u>12000 Aerospace Ave., Ste. 300</u>
<input checked="" type="checkbox"/> Add			<u>Houston, TX 77034</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>CEO</u>	<u>Mark R. Stauffer</u>	<u>12000 Aerospace Ave., Ste. 300</u>
<input type="checkbox"/> Add			<u>Houston, TX 77034</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>President</u>	<u>Mark R. Stauffer</u>	<u>12000 Aerospace Ave., Ste. 300</u>
<input type="checkbox"/> Add			<u>Houston, TX 77034</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Chair</u>	<u>Mark R. Stauffer</u>	<u>12000 Aerospace Ave., Ste. 300</u>
<input type="checkbox"/> Add			<u>Houston, TX 77034</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP, Treasurer</u>	<u>Austin J. Shanfelter</u>	<u>12000 Aerospace Ave., Ste. 300</u>
<input type="checkbox"/> Add			<u>Houston, TX 77034</u>
<input checked="" 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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

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

Effective date if applicable: April 7, 2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

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

June 24, 2022
Dated _____

Signature Lauren S. Blackburn
(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)

Lauren Blackburn

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Schneider E&C Company, Inc.

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at (713)

852-6589

Area Code & Daytime Telephone Number

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