

P19182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

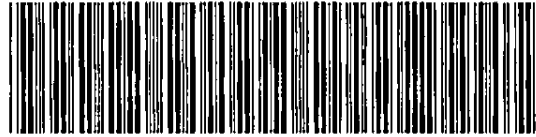
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/09/17--01001--012 **35.00

FILED

17 SEP 22 AM 8:26

STATE OF TEXAS
FILING OFFICE

Amended
SEP 25 2017
R. V. ...



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2017

BRANDON LAYE
125 THE PARKWAY
GREENVILLE, SC 29615

SUBJECT: DAY & ZIMMERMANN INTERNATIONAL, INC.
Ref. Number: P19182

We have received your document for DAY & ZIMMERMANN INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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

Letter Number: 217A00016674



Day & Zimmermann

We do what we say.

August 4, 2017

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CHANGE THE ENGINEER OF RECORD

Enclosed is the requested information of our changing of officers. I have enclosed a copy of what has been sent to FBPE.

Thomas Rucker, FL License #65385 retired June 2017. His responsibilities are to be transferred to Jonathan E Leuschel, FL License #68815. Enclosed is a copy of the updated list of the company's officers the Application.

Please advise if you need anything else, please contact Michelle Derse @ 864.241.6701 or michelle.derse@dayzim.com

Regards,

Brandon Laye
Administrative Assistant
Day & Zimmermann International, Inc.

Check #35
Enclosed

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Day & Zimmermann International Inc.

DOCUMENT NUMBER: P19182

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

Please return all correspondence concerning this matter to the following:

Christy Jackson

Name of Contact Person

Day & Zimmermann

Firm/ Company

125 The Parkway, Ste 400

Address

Greenville, SC 29615

City/ State and Zip Code

christy.jackson@dayzin.com

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

For further information concerning this matter, please call:

Christy Jackson

at (864)

241-6752

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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 SEP 22 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Day & Zimmermann International Inc.

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

P19182

(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)

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

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: _____, 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:

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) <u> </u> Change	<u>V</u>	<u>Thomas A. Rucker</u>	<u>300 W. Vine St.</u>
<u> </u> Add			<u>Ste 1300</u>
<u>X</u> <u> </u> Remove			<u>Lexington, KY 40507</u>
2) <u> </u> Change	<u>V</u>	<u>Richard H. Domyslawski</u>	<u>125 The Parkway</u>
<u> </u> Add			<u>Ste 400</u>
<u>X</u> <u> </u> Remove			<u>Greenville, SC 29615</u>
3) <u> </u> Change	<u>V</u>	<u>Jonathan E. Leuschel</u>	<u>125 The Parkway</u>
<u>X</u> <u> </u> Add			<u>Ste 400</u>
<u> </u> Remove			<u>Greenville, SC 29615</u>
4) <u> </u> Change	<u>AS</u>	<u>Mary Ann DiMaio</u>	<u>1500 Spring Garden Street</u>
<u> </u> Add			<u>Philadelphia, PA 19130</u>
<u>X</u> <u> </u> Remove			
5) <u> </u> Change	<u>AS</u>	<u>Timothy Duffy Jr.</u>	<u>1500 Spring Garden Street</u>
<u>X</u> <u> </u> Add			<u>Philadelphia, PA 19130</u>
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> 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: June 28, 2017, if other than the date this document was signed.

Effective date if applicable: June 28, 2017
(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 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)

☒ 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.

Dated 9/14/2017

Signature Scott L. Fast

(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)

Scott L. Fast

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Day & Zimmermann International Corporation

Written Consent of Sole Director

The undersigned, being the Sole Director of Day & Zimmermann International Corporation, a Wyoming corporation, pursuant to laws of Wyoming and the By-Laws of the Company, does hereby consent and adopt the following resolutions.

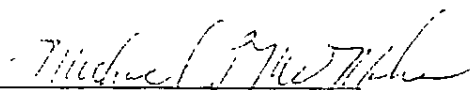
RESOLVED, that all actions of every kind taken on behalf of the Company by the officers since the last annual meeting (or written consent in lieu of annual meeting) are hereby authorized, ratified, and confirmed:

RESOLVED, that all prior officers are hereby removed from office; and

RESOLVED, that each of the following persons is hereby elected to the office of the Company set opposite the person's name to serve in accordance with the By-Laws of the Company at the discretion of the Sole Director of the Company and until the person's successor is elected and qualified:

<u>Name</u>	<u>Office</u>
Michael P. McMahon	President
Gary L. Cristini	Vice President, Controller and Treasurer
Scott L. Fast	General Counsel and Secretary
M. Preston Hawkins	Assistant Treasurer
Mary Ann DiMaio	Assistant Secretary
Lisa Ann Cooney	Assistant Secretary
Christina E. Simon	Director – Corporate SSO Supply Chain & Real Estate

IN WITNESS WHEREOF, the undersigned has duly executed this Written Consent of Sole Director as of January 3, 2017.


Michael P. McMahon

Day & Zimmermann International, Inc.

Written Consent of Sole Director

The undersigned, being the Sole Director of Day & Zimmermann International, Inc., a Pennsylvania corporation, pursuant to laws of Pennsylvania and the By-Laws of the Company, does hereby consent and adopt the following resolutions.

RESOLVED, that Thomas A. Rucker is hereby removed as Vice President of the Company; and

RESOLVED, that the following person is hereby designated as Vice President of the Company to serve in accordance with the Operating Agreement of the Company until the person's success is designated.

Jonathan E. Leuschel

IN WITNESS WHEREOF, the undersigned has duly executed this Written Consent of Sole Director as of June 28, 2017.


Michael P. McMahon

Day & Zimmermann International Corporation

Written Consent of Sole Director

The undersigned, being the Sole Director of Day & Zimmermann International Corporation, a Wyoming corporation, pursuant to laws of Wyoming and the By-Laws of the Company, does hereby consent and adopt the following resolutions.

RESOLVED, that Mary Ann DiMaio has retired from the Company and is hereby removed from the office of Assistant Secretary.

RESOLVED, that Timothy Duffy, Jr., is hereby elected to the office of Assistant Secretary for the Company, to serve in accordance with the By-Laws of the Company at the discretion of the director of the Company and until his successor is elected and qualified.

IN WITNESS WHEREOF, the undersigned has duly executed this Written Consent of Sole Director as of July 10, 2017.


Michael P. McMahon