

P23555

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J. Amen

KERR, RUSSELL AND WEBER, P.L.C

ATTORNEYS AND COUNSELORS

ESTABLISHED 1874

DETROIT CENTER

SUITE 2500

500 WOODWARD AVENUE

DETROIT, MICHIGAN 48226-3127

TELEPHONE (313) 961-0200

FACSIMILE (313) 961-0388

HTTP://WWW.KRWLAW.COM

TROY OFFICE

201 W. BIG BEAVER RD., SUITE 260

TROY, MICHIGAN 48064

(248) 740-9820

DANIEL J. SCHULTE
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KEVIN L. LARIN

OF COUNSEL
RICHARD D. WEBER

A STEWART KERR (1915-1990)
ROBERT G. RUSSELL (1928-1997)
ROY H. CHRISTIANSEN (1932-2000)

WILLIAM A. SANKBEIL
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JAMES E. DELINE

June 29, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Application for Amended Authority to Transact Business in Florida
Wade Trim Associates, Inc.**

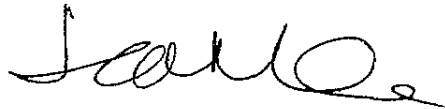
Dear Sir/Madam:

Enclosed for filing is an original and one copy of the above Application for Amended Authority to Transact Business in Florida, along with its supporting documents and filing fee of \$43.75. Kindly file this document in your usual manner and remit a certified copy of the Articles of Amendment to the undersigned in the envelope provided.

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

Very truly yours,

KERR, RUSSELL AND WEBER, PLC



Jean H. Kim

/md
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wade-Trim/Associates, Inc.

(Name of corporation)

DOCUMENT NUMBER: P23555

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean H. Kim

(Name of person)

Kerr, Russell and Weber, PLC

(Name of firm/company)

500 Woodward Ave., Suite 2500

(Address)

Detroit, MI 48226

(City/state and zip code)

For further information concerning this matter, please call:

Jean H. Kim

(Name of person)

at (313) 961-0200

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

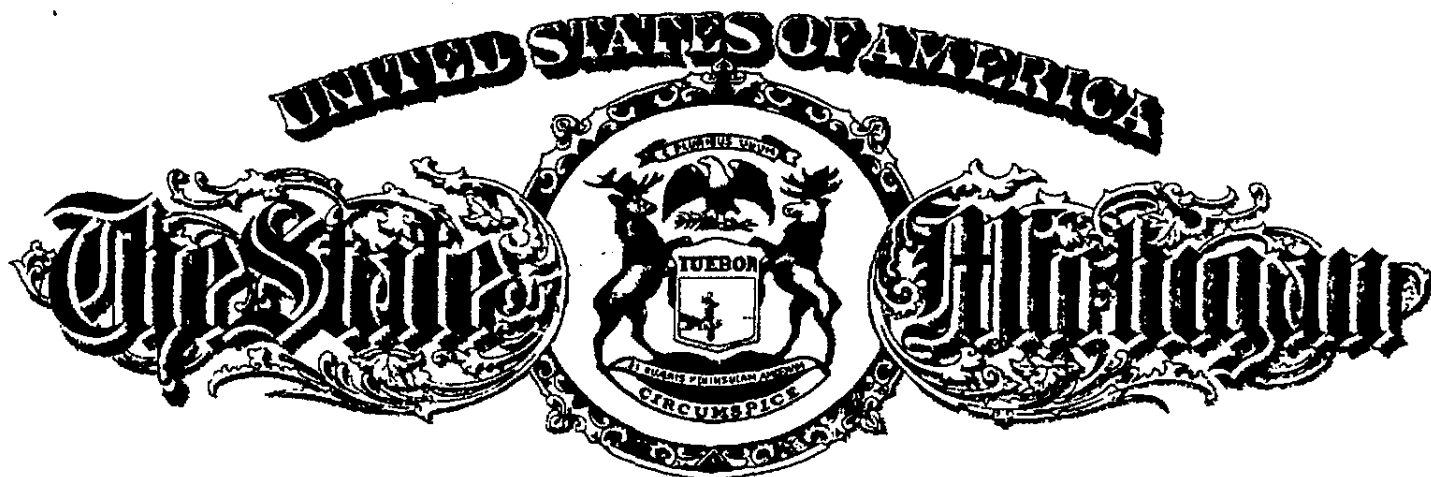
☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JUL -6 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

02 _____
(Title of person signing)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

WADE TRIM ASSOCIATES, INC.

was validly incorporated on February 2, 1966, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of June, 2005.

Andrew S. Mitchell, Director

Bureau of Commercial Services

Michigan Department of Labor & Economic Growth

Filing Endorsement

***This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION
for***

WADE TRIM ASSOCIATES, INC.

ID NUMBER: 133173

***received by facsimile transmission on May 13, 2005 is hereby endorsed filed on
May 18, 2005 by the Administrator. The document is effective on the date filed,
unless a subsequent effective date within 90 days after received date is stated in the
document.***



***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 26th day
of May, 2005.***

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 05146

MS/CB-212 (Rev. 12/83)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES																			
Date Received	(FOR BUREAU USE ONLY)																		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.																		
<table border="1"> <tr> <td colspan="3">Name</td> </tr> <tr> <td colspan="3">Richard C. Buslepp</td> </tr> <tr> <td colspan="3">Address</td> </tr> <tr> <td colspan="3">Kerr, Russell and Weber, PLC, 500 Woodward Ave., Ste. 2500</td> </tr> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> <tr> <td>Detroit</td> <td>MI</td> <td>48226</td> </tr> </table>		Name			Richard C. Buslepp			Address			Kerr, Russell and Weber, PLC, 500 Woodward Ave., Ste. 2500			City	State	Zip Code	Detroit	MI	48226
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City	State	Zip Code																	
Detroit	MI	48226																	
EFFECTIVE DATE																			

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Wade-Trim/Associates, Inc.
2. The identification number assigned by the Bureau is:	133173

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows.
The name of the corporation is Wade Trim Associates, Inc.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 25TH day of

April, 2005 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 25TH day of April, 2005

By Donald Zdyrski
(Signature of an authorized officer or agent)
Donald Zdyrski, Secretary
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____.

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

**CONSENT RESOLUTION OF THE SOLE SHAREHOLDER
OF WADE-TRIM/ASSOCIATES, INC.**

THE UNDERSIGNED being the Sole Shareholder of Wade-Trim/Associates, Inc., a Michigan corporation (the "Company"), hereby adopts the following resolutions taken without a meeting:

RESOLVED, that Article I of the Company's Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Wade Trim Associates, Inc.

RESOLVED, that the Company change its name to Wade Trim Associates, Inc. and that the Certificate of Amendment to Articles of Incorporation attached to this Consent Resolution as Exhibit A is approved for filing with the Michigan Department of Labor & Economic Growth, Bureau of Commercial Services ("Certificate of Amendment").

RESOLVED, that Donald Zdyski, the Secretary of the Company, is authorized to execute the Certificate of Amendment and take all necessary actions in connection with the filing of the Certificate of Amendment with the Michigan Department of Labor & Economic Growth, Bureau of Commercial Services.

Effective as of the 25TH day of April, 2005.

SOLE SHAREHOLDER:

WADE-TRIM GROUP, INC.,
a Michigan corporation

By: 
Donald Zdyski

Its: Secretary