

P28493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 APR 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

nc

APR 24 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIS Frucon Engineering Inc.
Name of Corporation

DOCUMENT NUMBER: P28493

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Costantinou
Name of Contact Person

BIS Frucon Engineering Inc.
Firm/Company

15933 Clayton Road, Suite 305
Address

Ballwin, MO, 63011
City/State and Zip Code

matthew.costantinou@bisfei.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Costantinou at (636) 391-4528
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2012

MATTHEW COSTANTINOU
BIS FRUCON ENGINEERING INC.
15933 CLAYTON ROAD, SUITE 306
BALLWIN, MD 63011

SUBJECT: BIS FRUCON ENGINEERING INC.
Ref. Number: P28493

We have received your document for BIS FRUCON ENGINEERING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00007795

RECEIVED
12 APR 24 PM 12:02
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P28493

(Document number of corporation (if known))

1. BIS Frucon Engineering Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri
(Incorporated under laws of)

3. 03/13/1990
(Date authorized to do business in Florida)

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12 APR 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1st, 2012

5. BIS Engineering Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

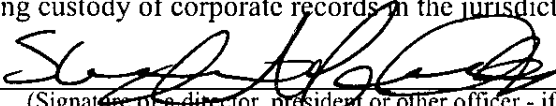
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen Pokoski
(Typed or printed name of person signing)

Vice President
(Title of person signing)



State of Missouri

Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:

00063659

Date Filed: 12/16/2011

Robin Carnahan

Secretary of State

Amendment of Articles of Incorporation for a General Business or Close Corporation

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is BIS Frucon Engineering Inc.
Charter #: 00063659
The name under which it was originally organized was Fruco Construction Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on December 14, 2011
month/day/year
3. Article Number One is amended to read as follows:

The name of the corporation is: BIS Engineering Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Nar. _____

Addre. _____

City, State, and Zip C.

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



T1135016563

4. Of the 750 shares outstanding, 750 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
<u>Common</u>	<u>750</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>


5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
<u>Common</u>	<u>750</u>	<u>0</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:
7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	<u>Stephen A. Pokoski</u>	<u>Vice-President</u>	<u>12/14/11</u>
Authorized Signature	Printed Name	Title	Date

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

BIS Engineering Inc.
00063659

Formerly,

BIS FRUCON ENGINEERING INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
16th day of December, 2011.

Robin Carnahan

Secretary of State

