



THE UNITED STATES
CORPORATION
COMPANY

98000089761

ACCOUNT NO. : 072100000032

REFERENCE : 001946 7111508

AUTHORIZATION :

Patricia Puzant

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 001946-015

CUSTOMER NO: 7111508

CUSTOMER: Donna Sanders, Legal Asst
Friedman Rosenwasser &
Suite 801
5355 Town Center Road
Boca Raton, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 PM 2:48

FILED

DOMESTIC AMENDMENT FILING

NAME: KOESTER ENGINEERING CO., INC.

EFFECTIVE DATE:

400002677164--8

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

See 11/2

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
KOESTER ENGINEERING CO., INC. shall be amended to read as
follows:

ARTICLE III. CAPITAL STOCK.

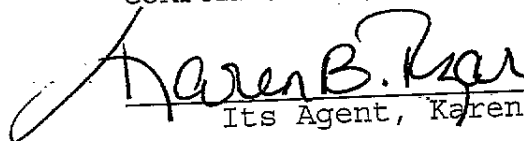
The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 100,000
shares of common stock having \$1.00 par value per share.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 30th day
of October, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar