

Division of Corporations

Page 1 of 1

RECEIVED
02 OCT 10 PM 3:11
DIVISION OF CORPORATIONSFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000210852 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : REIMER & ROSENTHAL LLP
Account Number : I20000000101
Phone : (954) 384-9200
Fax Number : (954) 384-0017

FILED
02 OCT 10 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KOESTER ENGINEERING CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
10/11
2

(((H02000210852 8)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOESTER ENGINEERING CO., INC.

(Document Number P98000089761

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 is hereby amended as follows:

The name of the corporation shall be:

LM Engineering, Inc.

SECOND: The date of each amendment's adoption: October 9, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this _____ day of October 9, 2002

Signature: _____

Name: Frank Frione
Title: President/Director

FILED
02 OCT 10 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000210852 8)))