

F990000003331

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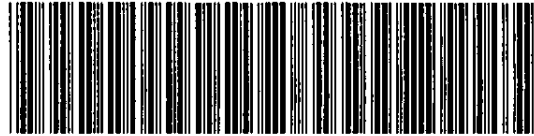
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kahler Slater Architects, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000003331

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Fermanian

Name of Contact Person

Kahler Slater

Firm/Company

111 West Wisconsin Avenue

Address

Milwaukee, WI 53203

City/State and Zip Code

nfermanian@kahlerslater.com

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

For further information concerning this matter, please call:

Nicole Fermanian

Name of Contact Person

at **(414) 290-3768**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DFI/CORP/38
RECORD 1/11

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE: JAN 11 2013

BY:

Paul M. Holzem

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

RECEIVED

DEC 19 2007

**WISCONSIN
DFT**

RESTATED ARTICLES OF INCORPORATION

KAHLER SLATER ARCHITECTS, INC.

(to become known as "KAHLER SLATER, INC." upon the Effective Time (as defined below))

Effective at 12:01 a.m. on January 1, 2008 (the "Effective Time"), the following Restated Articles of Incorporation of KAHLER SLATER ARCHITECTS, INC. (the "Corporation"), duly adopted pursuant to the authority and provisions of Chapter 180 of the Wisconsin Statutes, shall supersede and take the place of the Corporation's existing articles of incorporation and any amendments thereto.

FIRST: The name of the Corporation is Kahler Slater, Inc.

SECOND: The aggregate number of shares which the Corporation shall have authority to issue is Twenty-Three Thousand (23,000), consisting of one class only, designated as "Common Stock," of the par value of \$.01 per share.

THIRD: The number of the directors of the Corporation shall be fixed by the By-Laws and may be increased, decreased or divided into classes from time to time in the manner specified therein.

FOURTH: The address of the registered office of the Corporation is 111 West Wisconsin Avenue, Milwaukee, Wisconsin 53203 and the name of its registered agent at such address is George C. Meyer.

FIFTH: No holder of any class of stock shall have any preemptive right to acquire unissued shares or securities convertible into such shares or carrying a right to subscribe to or acquire such shares.

SIXTH: The majority affirmative voting requirements of Sections 180.1003(3), 180.1103(3), 180.1202(3), 180.1402(3) and 180.1404(2) of the Wisconsin Statutes are hereby expressly elected and deemed applicable to this Corporation as if this Corporation had been organized after December 31, 1990. These articles may be amended by resolution setting forth such amendment or amendments adopted at any meeting of the shareholders of the Corporation by a vote of at least a majority of the votes represented by shares of all of the Common Stock of the Corporation then outstanding, except as set forth herein or as restricted by the statutes of the State of Wisconsin.

This document was drafted by, and after filing should returned to, Jeremy R. Polk, Foley & Lardner LLP, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202.

Certificate

This is to certify that the foregoing Restated Articles of Incorporation of Kahler Slater Architects, Inc. (to become known as "Kahler Slater, Inc." upon the effectiveness of the foregoing Restated Articles of Incorporation) (the "Corporation") contain one or more amendments to the Corporation's existing articles of incorporation, which amendment or amendments were adopted on December 4, 2007 by the Board of Directors and the sole shareholder of the Corporation in accordance with Section 180.1003, Wisconsin Statutes.

The text of the amendment contained in the foregoing Restated Articles of Incorporation is as follows:

Article FIRST was amended to read in its entirety as follows:

FIRST: The name of the Corporation is Kahler Slater, Inc.

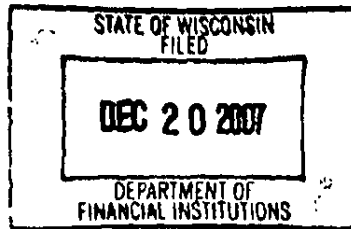
Executed on behalf of the Corporation on December 4, 2007.


George C. Meyer, CEO

Restated Articles - Chap 180

- Changes Name

\$40.00
+ 25.00 Exp.
Kc



EFFECTIVE DATE: JANUARY 1, 2008.

OOS # 2007 12191374856
Kc