# F99000003331

(Requestor's Name)				
(Address)				
(Addiess)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
(Cosamon variation)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
•				

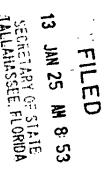
Office Use Only



700244013777

01/25/13--01015--023 \*\*35.00

1



JANI 2: 9 Z013 T. ROBERTS

### **COVER LETTER**

TO:	Amendment Section Division of Corporations					
SUBJECT: Kahler Slater Architects, Inc.						
DOCL	JMENT NUMBER: F990000033	of Corporation 331				
The en	closed Amendment and fee are submi	tted for filing.				
Please return all correspondence concerning this matter to the following:						
Nic	ole Fermanian					
	Name of Contact Person					
Kahler Slater						
Firm/Company						
111 West Wisconsin Avenue						
	Address					
Milv	waukee, 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 Fermanian414 \290-3768						
	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)				
Ameno Divisio P.O. B	ag Address: Idment Section on of Corporations Fox 6327 assee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

# 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 complet	ED)	20 to
F9	9000003331		量量
	(Document number of corporation	(if known)	FILED W &
1. Kahler Slater Architects, In	nc.		7200
(Name of o	corporation as it appears on the records of	of the Department of State)	置示 公
<sub>2</sub> Wisconsin	3 <b>J</b> U	ıne 28, 1999	<b>9</b> -
(Incorporated under	er laws of)	une 28, 1999 (Date authorized to do busi	ness in Florida)
	SECTION II		
(4	-7 COMPLETE ONLY THE APPLICA	ABLE CHANGES)	
4. If the amendment changes the na	ame of the corporation, when was	the change effected und	ler the laws of
its jurisdiction of incorporation?	January 1, 2008		
5. Kahler Slater, Inc.			
(Name of corporation after the a	mendment, adding suffix "corpora contained in new name of the co	ation," "company," or " rporation)	incorporated," or
(If new name is unavailable in Fl business in Florida)	orida, enter alternate corporate na	me adopted for the purp	pose of transacting
6. If the amendment changes the pe	eriod of duration, indicate new per	riod of duration.	
	(New duration)		
7. If the amendment changes the ju	risdiction of incorporation, indica	nte new jurisdiction.	
_	(New jurisdiction)		
8. Attached is a certificate or docur 90 days prior to delivery of the a haviding custody of corporate reco	ment of similar import, evidencing application to the Department of Sords in the jurisdiction under the latest or other officer - if in the hands	g the amendment, authe tate, by the Secretary of aws of which it is incorp	nticated not more than State or other official oorated.
of a receiver or other court ap	pointed fiduciary, by that fiduciary)	0-0	
George C. Meyer		CEO	

(Title of person signing)

(Typed or printed name of person signing)

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, Administrator Division of Corporate and Consumer Services Department of Financial Institutions

Faul M. Holger

DATE: JAN 11 2013

BY: Lokel Kor

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-1 9 2007

WIECONSIN DET

### RESTATED ARTICLES OF INCORPORATION

.01 1K0922Y magad

#### 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), 180.1202(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  $\frac{1}{2}$ , 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:

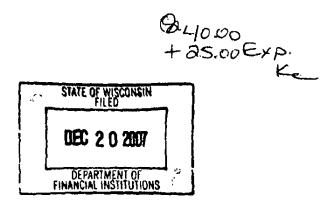
Article FIRST was amended to read in its entirety as follows:

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

Executed on behalf of the Corporation on December 2007.

in the tip the property against a

# Bestated atticles - Chap 180 - Changes Name



EFFECTIVE DATE: JANUARY 1, 2008.

005 # 2001 12191374856