



0005146010

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005146010

Date Filed: 3/8/2023 2:12:48 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: KINGSLEY CONSTRUCTORS, INC.

Entity Name in Home Jurisdiction: KINGSLEY CONSTRUCTORS, INC.

Home Jurisdiction: TEXAS

The file number of this entity on the records of the Idaho Secretary of State is: 0004775302

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 25250 BOROUGH PARK DR SUITE 106
THE WOODLANDS, TX 77380

The mailing address of the principal office is amended to:

Mailing Address MASTEC INC LEGAL DEPT
800 S DOUGLAS RD
STE 1200
CORAL GABLES, FL 33134-3165

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> BRAD KINGSLEY		25250 BOROUGH PARK DR SUITE 106 THE WOODLANDS, TX 77380
<input checked="" type="checkbox"/> ROBERT APPLE	PRESIDENT AND DIRECTOR	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134
<input checked="" type="checkbox"/> ALBERTO DE CARDENAS	SECRETARY	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134
<input checked="" type="checkbox"/> DAVID KARIAN	VICE PRESIDENT	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134
<input checked="" type="checkbox"/> PAUL DIMARCO	VICE PRESIDENT	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

ALBERTO DE CARDENAS

Sign Here

03/08/2023

Date

Job Title: SECRETARY

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