F58653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

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Amend/NC
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600039121226

07/19/04--01014--009 **43.75

FILED
04 JUL 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MELOY HAY COMPANY, INC.
{FORMERLY: David Meloy Hay Company, Inc.}
3621 Buckingham Road
Fort Myers, Florida, 33905-7204
(239) 694-4611

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL, 32314
(850) 245-6050

Dear Sirs;

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby submits these ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF David Meloy Hay Company, Inc. DOC# F5863

Attached is our check in the amount of $43.75 as payment for the Filing Fee plus one Certified Copy of the Amendment.

Thank you, in advance, for your prompt response to this amendment.

Sincerely,
David W. Meloy
David W. Meloy, Sr., President
Meloy Hay Company, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF CORPORATE NAME

DOCUMENT NUMBER: F5863

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David W. Meloy, Sr.
(Name of Person)

David Meloy Hay Company, Inc.
(Name of Firm / Company)

3621 Buckingham Road
(Address)

Fort Myers, Florida, 33905-7204
(City / State/ and Zip Code)

For further information concerning this matter, please call:

David W. Meloy, Sr at (239) 694-4611
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 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
409 E. Gaines Street
Tallahassee, FL, 32399

Articles of Amendment
To
Articles of Incorporation
Of

David Meloy Hay Company, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

F58653
(Document number of Corporation (if known))

FILED
04 JUL 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* Adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Meloy Hay Company, Inc.

(must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")

AMENDMENTS ADOPTED –(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added, or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All shares of David Meloy Hay Company, Inc. were surrendered, and revised as

Meloy Hay Company, Inc.

(continued)

The date of each amendment(s) adoption: JUNE 1, 2004

Effective date, if applicable: _______________IMMEDIATELY_____________________________

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting grouop entitled to vote seplarately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of JUNE, 2004.

Signature David W. Meloy Sr.
(By a director, president, or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David W. Meloy, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35