

F99000002550

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

Please retain original filing date of submission 7/23

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2012 JUL 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MATRIX SERVICE INDUSTRIAL CONTRACTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2012 JUL 30 AM 8:28

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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10/30/12

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/23/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matrix Service Industrial Contractors, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000002550

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime McKay
Name of Contact Person

Matrix Service Company
Firm/Company

5100 E. Skelly Dr., Ste. 700
Address

Tulsa, OK 74135
City/State and Zip Code

jmckay@matrixservice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaime McKay at (918) 359-8262
Name of Contact Person 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

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.)

FILED
JUL 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F99000002550

(Document number of corporation (if known))

1. Matrix Service Industrial Contractors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oklahoma (Incorporated under laws of) 3. May 18, 1999 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 17, 2012
5. Matrix SME, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jason W. Turner
(Typed or printed name of person signing)

Vice President / Treasurer
(Title of person signing)

*The corporation is amending its business purpose to: Construction, installation, restoration, maintenance, consultation, and project management services in industrial, electrical, power and petrochemical fields.

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on July 17, 2012, by MATRIX SERVICE INDUSTRIAL CONTRACTORS, INC. which amended the corporate name to:

MATRIX SME, INC.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 19th day of July, 2012.

V. Glenn Coffey

Secretary Of State