

F 9900002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

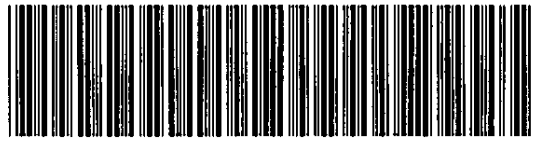
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 FEB - 4 PM 1:03
SCOTT COUNTY, FLA
TALLAHASSEE, FLORIDA

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R. WHITE

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**MATRIX SERVICE
COMPANY**

January 30, 2014

Florida Department of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Matrix SME, Inc. – Change of Officers

Dear Sir or Madam:

Enclosed for filing is an Affidavit by Foreign Corporation to Change/Add Officers and/or Directors, reflecting a change in officers and directors for Matrix SME, Inc., along with check number 10141801 in the amount of \$35.00.

Please contact me at (918) 359-8246 if there are any questions regarding this submission.

Sincerely,

Lisa M. Stone
Senior Paralegal

Enclosures

RECEIVED
14 FEB -3 PM 4:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matrix SME, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000002550

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Stone

Name of Contact Person

Matrix Service Company

Firm/Company

5100 E. Skelly Drive, Ste. 700

Address

Tulsa, OK 74135

City/State and Zip Code

lstone@matrixservicecompany.com

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

For further information concerning this matter, please call:

Lisa Stone

Name of Contact Person

at (**918**) **359-8246**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FILED
14 FEB 4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Matrix SME, Inc.
2. This entity was authorized to transact business in Florida on 5/18/1999 and its Florida document number is F99000002550
3. This corporation was formed under the laws of Oklahoma
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached list of Officers and Directors.

(Attach additional pages if necessary)

Signature of an officer or director

Kevin S. Cavanah

Typed or printed name of person signing

Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Matrix SME, Inc.
5100 E. Skelly Drive, Suite 700
Tulsa, OK 74135
(918) 838-8822
FEIN 74-2367382

Officers

- President: Matthew J. Petrizzo
- Treasurer: Kevin S. Cavanah
- Vice President/Secretary: Albert D. Fosbenner
- Vice President: James J. Collins, Jr.

Directors

- Joseph F. Montalbano
- Jason W. Turner
- Matthew J. Petrizzo