P99000001893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE 06/01/03

FILED
03 MAY 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Severson GAVE AUTHORIZATION BY PHONE TO CORRECT date of adoption
DATE
DOC. EXAM

NC

McCORMICK TECHNOLOGY

To: Florida Department of State
Division of Corporations

Re: Articles of Amendment to Articles of Incorporation

McCormick Technology Corporation is changing its name to McCormick Stevenson Corporation and updating its address effective June 1, 2003. Attached please find the appropriate forms and signature.

Please send an updated certificate and certified copies of the amendment. Enclosed is a Check for $52.50 - $35.00 for filing and $8.75 each for the certificate and the certified copy.

Sincerely,

Melissa McCormick
Chairman of the Board

FILED

03 MAY 21 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

McCormick Technology Corporation

EFFECTIVE DATE
06/01/03

(present name)

P99 000001893
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: Name of corporation shall be
McCormick Stevenson Corporation

Article 2: Principal place of business
shall be
435 Causeway Blvd
Dunedin FL 34698

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2003
Effective June 1, 2003

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 group entitled to vote separately 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 13 day of May, 2003.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melissa McCormick
(Typed or printed name)

Chairman of the Board
(Title)