

840330

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 12 PM 5:00

FILED

BASIC AMENDMENT

FRANK W. HAKE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

File 2<sup>nd</sup>  
File 1<sup>st</sup> is  
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DIVISION OF CORPORATIONS

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PS 4/12/05  
NC

**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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

840330  
(Document number of corporation (if known))

1. Frank W. Hake, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania (Incorporated under laws of) 3. 4/3/78 (Date authorized to do business in Florida)

**FILED**  
05 APR 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, 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? 3/24/04

5. Matrix Service Specialized Transport 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.

no change  
(New duration)

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

no change  
(New jurisdiction)

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

VANCE DAVIS  
(Typed or printed name of person signing)

03-01-05  
(Date)

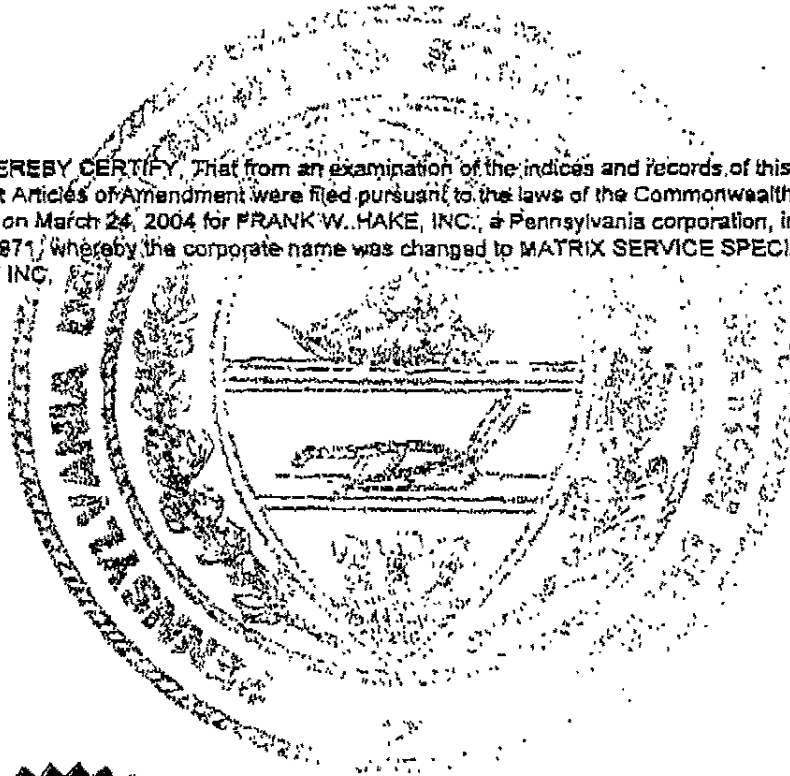
PRESIDENT  
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

March 31, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on March 24, 2004 for FRANK W. HAKE, INC., a Pennsylvania corporation, incorporated October 21, 1971, whereby the corporate name was changed to MATRIX SERVICE SPECIALIZED TRANSPORT INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Debra C. Cantor*

Secretary of the Commonwealth

dpos