

854760

November 9, 1999

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

900003044489--8
-11/15/99--01119--016
*****35.00 *****35.00

Dear Sir:

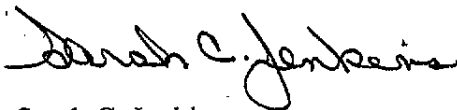
Enclosed is an application by foreign profit corporation to file amendment to charter along with a check for \$35.00.

If you have nay questions, please contact:

Jenkins and Young, Inc.
P.O. Box 1458
Tupelo, MS 38802-1458
Telephone: 662-842-8741
Fax: 662-680-9197

Thank you.

Sincerely,



Sarah C. Jenkins

FILED
99 DEC 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JAN 3 2000

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BETTY C. ROBERTS, do hereby certify
(Name)

that this Resolution of the Board of Directors of TAPCO, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSISSIPPI,

was duly adopted on AUGUST 16, 19 99.

Be it resolved, that TAPCO, INC.,
(Corporate Name)

organized and existing in the State of MISSISSIPPI, hereby adopts the name

ACE METAL PRODUCTS, INC. for use in Florida.

Dated: 12/8-99

Betty C. Roberts

Signature of either Chairman, Vice Chairman or any officer

BETTY C. ROBERTS, SEC.-TREAS.

Type or print name

FILED
99 DEC 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/09-99
Date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

SARAH C. JENKINS
JENKINS AND YOUNG, INC.
P. O. BOX 1458
TUPELO, MS 38802-1458

SUBJECT: TUPELO ALUMINUM PRODUCTS, INC.
Ref. Number: 854760

We have received your document for TUPELO ALUMINUM PRODUCTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

An original, duly authenticated certificate from the state of incorporation evidencing the amendment, must be submitted with the application. The certificate must show the old name changing to the new name, the attached certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00055667

December 20, 1999

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis:

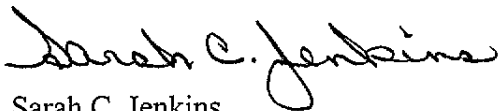
Per your attached letter of November 19, enclosed are the following:

- (1.) Application to file amendment for authority to transact business in Florida
- (2.) Resolution of board of directors to adopt a fictitious name
- (3.) Certified copy of the amendment to change the name

I verified the name Ace Metal Products, Inc. with Karen at your office on November 11, 1999.

If you need any more information, please contact me.

Sincerely,



Sarah C. Jenkins

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment

The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

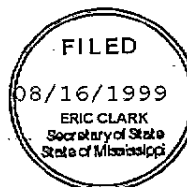
1. Type of Corporation

⇒ ☒ Profit ☐ Nonprofit

2. Name of Corporation

⇒ TUPELO ALUMINUM PRODUCTS, INC.

**3. The future effective date is
(Complete if applicable)**

**4. Set forth the text of each amendment adopted.**

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

⇒ AUGUST 9, 1999

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

⇒ Adopted by ☐ the incorporators ☒ directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

⇒ Adopted by ☐ the incorporators ☐ board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were ...

Designation	No. of outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented
⇒ COMMON	200	200	200

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment

⇒				
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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST
⇒ COMMON	200	0
⇒		

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan
⇒	
⇒	

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION**8. If the amendment was approved by the members**

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented
⇒			
⇒			

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment

(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

James Wilford Roberts

(Please keep writing within blocks)

Printed Name

JAMES WILFORD ROBERTS

Title

PRESIDENT

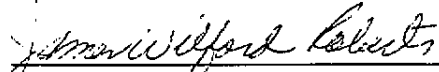
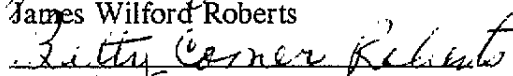

UNANIMOUS CONSENT TO ACTION BY THE
DIRECTORS OF TUPELO ALUMINUM PRODUCTS, INC.

The undersigned, constituting all of the directors of Tupelo Aluminum Products, Inc., a Mississippi corporation, do hereby, pursuant to Mississippi Code Annotated section 79-8-8.21, authorize the following actions in the name of and on behalf of the directors of the corporation, without the necessity of a meeting:

The name of the corporation shall be changed from *Tupelo Aluminum Products, Inc.* to *TAPCO, INC.*

The President of the corporation is hereby authorized to take all actions necessary to change the name of the corporation from *Tupelo Aluminum Products, Inc.* to *TAPCO, INC.*, including but not limited to filing Articles of Amendment with the office of the Secretary of State.

The undersigned, constituting all of the directors of Tupelo Aluminum Products, Inc., hereby execute this unanimous consent to action as of the 9th day of August, 1999.


James Wilford Roberts

Betty Comer Roberts

Lynn Roberts Still

STATE OF MISSISSIPPI

I hereby certify that this is a true
and complete copy of the 5 page
document on file in this office.

DATED December 3 19 99

Eric Clark

BY: Veronica Wright

This Certification Stamp Replaces Our
Previous Certification System.

THOMAS M. McELROY
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
301 NORTH BROADWAY
POST OFFICE BOX 1450
TUPELO, MISSISSIPPI 38802-1450

TEL: (601) 842-3723

FAX: (601) 842-3744

August 13, 1999

Mississippi Secretary of State
Business Services Division
P. O. Box 136
Jackson, Ms 39205-0136

Re: Change of Name - Tupelo Aluminum Products, Inc.

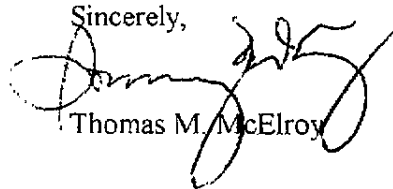
To Whom It May Concern:

Please find enclosed the following:

1. Articles of Amendment for Tupelo Aluminum Products, Inc.
2. My office check in sum of \$50.00 for filing fee.

Please file the articles of amendment and return a certified copy to me.

Sincerely,



Thomas M. McElroy