

856246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

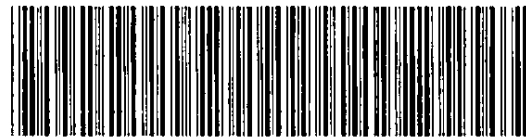
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200297129142

06/13/17--01004--015 **52.50

2017 JUL 10 PM 4:35

RECEIVED
DIVISION OF REVENUE
JUL 10 2017

JUL 12 2017

JUL 12 2017



July 6, 2017

Cheryl McNair
Regulatory Specialist II
Florida Department of State – Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
JUL 10 2017 4:38 PM

Subj: Legal Name Change of Polyengineering, Inc. to Poly, Inc.

Ms. McNair:

Thank you for your assistance on the phone today. Please find our revised name change application. Please let me know if you need anything additional information.

Should you have any questions or require any additional information, please feel free to call me at 334-944-2482.

Sincerely,
Poly, Inc.

A handwritten signature in black ink, appearing to read "Bruce A. Bradley".

Bruce A. Bradley, PE
President

BAB/bb

2017 JUL 10 11:01 AM

COVER LETTER

FILED
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

2017 JUL 10 PM 4:36

TO: Amendment Section
Division of Corporations

SUBJECT: Polyengineering, Inc. - Name Change to Poly, Inc. dba Poly, Inc. of Alabama
Name of Corporation

DOCUMENT NUMBER: 856246

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce A. Bradley

Name of Contact Person

Polyengineering, Inc.

Firm/Company

1935 Headland Avenue

Address

Dothan, AL 36303

City/State and Zip Code

jturner@poly-inc.com

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

For further information concerning this matter, please call:

Bruce Bradley

at (334) 944-2482

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.)

SECTION I
(1-3 MUST BE COMPLETED)

856246

(Document number of corporation (if known))

1. Polyengineering, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Alabama

(Incorporated under laws of)

3. 4/25/1983

(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? 4/25/2017

5. Poly, 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)

Poly, Inc. of Alabama

(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.

N/A

(New duration)

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

N/A

(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.

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

Bruce A. Bradley

(Typed or printed name of person signing)

President

(Title of person signing)

2017 JUL 10 PM 4:36
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

POLY, Inc.

This name reservation is for the exclusive use of Polyengineering, Inc., PO Box
837, Dothan, AL 36302 for a period of one year beginning November 01, 2016
and expiring November 01, 2017

CORP 6 758
Recorded In Above Book and Page
04/25/2017 10:15:21 AM
Sharon A. Michalic
Probate Judge
Dale County, Alabama



RES739802

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

November 01, 2016

Date

John H. Merrill

Secretary of State

STATE OF ALABAMA)

)

DALE COUNTY)

FIFTH ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
POLYENGINEERING, INC.

Pursuant to the provisions of Code of Alabama 1975, section 10A-2-10.01, et. seq., POLYENGINEERING, INC., an Alabama corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name of Corporation. The present name of the Corporation is POLYENGINEERING, Inc.
2. Amendments Adopted. The amendments to the Articles of Incorporation shall be as follows:


(a) The name of the Corporation shall henceforth be POLY, INC.

3. Adoption of Amendments by Shareholders and Board of Directors. The Amendments were adopted by the shareholders of the Corporation and by the Board of Directors of the Corporation by unanimous vote on April 20, 2017.

{SIGNATURES BEGIN ON FOLLOWING PAGE}

Dated this 20 day of April, 2017.

POLYENGINEERING, INC.


By: BRUCE A. BRADLEY
Its President

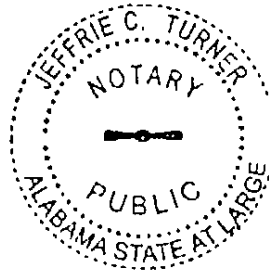
STATE OF ALABAMA

HOUSTON COUNTY

I, Jeffrie C. Turner, a Notary Public, in and for said County in said State, hereby certify that BRUCE A. BRADLEY, whose name as President of POLYENGINEERING, INC., an Alabama corporation, is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Amendment, he, as such President and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 20th day of April, 2017.

Jeffrie C. Turner
Notary Public
My Comm. Expires: 12-17-2019



Prepared by:
Benjamin S. Armstrong
Armstrong & Jordan, P.C.
Attorneys at Law
200 Parkwest Circle, Suite 2
Dothan, Alabama 36303

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50.00
35.00
85.00

Jeffery Turner