

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael Brady Inc.
Name of Corporation

DOCUMENT NUMBER: F02000002650

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angie Wildermuth
Name of Contact Person

MBI Companies Inc.
Firm/Company

299 N Weisgarber Road
Address

Knoxville, TN 37919
City/State and Zip Code

angiew@mbicompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Wildermuth at (865) 584-0999
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$55.00 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)

RECEIVED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2019

ANGIE WILDERMUTH
299 N WEISGARBER ROAD
KNOXVILLE, TN 37919

SUBJECT: MICHAEL BRADY, INC.
Ref. Number: F02000002650

We have received your document for MICHAEL BRADY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

RECEIVED
2019 FEB 27 AM 10:20
TALLAHASSEE
Irene Albritton
Regulatory Specialist II

Letter Number: 519A00002919

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)

F020000002650

(Document number of corporation (if known))

FILED
2019 FEB 23 PM 5:15

1. Michael Brady Inc.
(Name of corporation as it appears on the records of the Department of State)

2. TN (Incorporated under laws of) 3. 05/21/2002 (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? 01/29/2019

5. MBI Companies 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)

MBI Companies Incorporated

(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.

(New duration)

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

(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.

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

Louis J. Cortina

(Typed or printed name of person signing)

President

(Title of person signing)



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MBI Companies Inc.
299 N WEISGARBER RD
KNOXVILLE, TN 37919-4013

January 30, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 231156 Status: Active
Filing Type: For-profit Corporation - Domestic

Document Receipt

Receipt # : 004504819	Filing Fee:	\$20.00
Payment-Check/MO - MICHAEL BRADY INC, KNOXVILLE, TN		\$20.00

Amendment Type: Articles of Amendment
Filed Date: 01/29/2019 3:53 PM

Image # : B0646-2040

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Darlene Baskin

Field Name	Changed From	Changed To
Filing Name	MICHAEL BRADY INC.	MBI Companies Inc.

RESOLUTION OF DIRECTORS

OF

Michael Brady Inc.

The undersigned, being all of the Board of Directors of Michael Brady Inc. by unanimous written consent hereby adopt the following resolution:

WHEREAS, the Board of Directors of Michael Brady Inc. believe it would be in the best interest of the Corporation to change the name of the Corporation from Michael Brady Inc. to MBI Companies Inc.

NOW, THEREFORE, BE IT

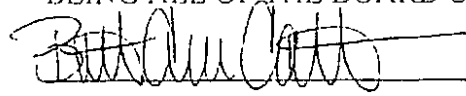
RESOLVED that the name of the Corporation shall be changed to MBI Companies Inc.

RESOLVED FURTHER, that the Corporation President is authorized to file with the Tennessee Secretary of State the appropriate amendment to the Charter of Incorporation to change the name of the Corporation to MBI Companies Inc.

THIS RESOLUTION is effective as of January 28, 2019.

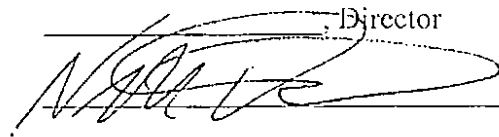
BEING ALL OF THE BOARD OF DIRECTORS OF

Date: 1/9/19



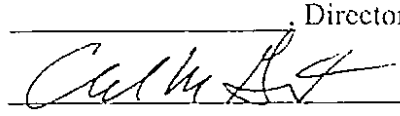
, Director

Date: 1/9/19



, Director

Date: 1/9/19



, Director

Date: 1/9/19

William J. [Signature]

_____, Director

Date: 1/9/19

[Signature]

_____, Director

Date: 1-9-19

[Signature]

_____, Director

Date: 1-9-19

JCBud

_____, Director

Date: 1-9-19

Eric Harlow

_____, Director

ARTICLES OF AMENDMENT TO THE CHARTER

OF

Michael Brady Inc.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is:

Michael Brady Inc.

2. Article First of the Charter is amended as follows:

FIRST: The name of the corporation is:

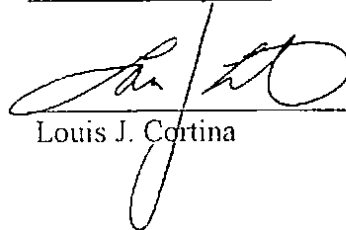
MBI Companies Inc.

4. The amendment was duly adopted by the Shareholders and Board of Directors on July 26, 2018.

5. This amendment will be effective when filed by the Secretary of State.

Date: 1/9/19

Michael Brady Inc.



Louis J. Cortina

, President



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ANGIE WILDERMUTH
299 N WEISGARBER ROAD
KNOXVILLE, TN 37919

February 1, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0304473

Issuance Date: 02/01/2019
Copies Requested: 1

Document Receipt

Receipt #: 004511522 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3749136775 \$20.00

Regarding: MBI Companies Inc.
Filing Type: For-profit Corporation - Domestic Control #: 231156
Formation/Qualification Date: 07/27/1990 Date Formed: 07/27/1990
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: KNOX COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

MBI Companies Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 031688328