

F0300000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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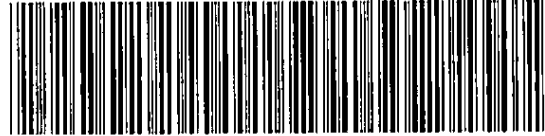
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M. SOLOMON



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 10/22/2019

Name: Merritt Walker

Reference #: 1133225

Entity Name: SUNBELT INDUSTRIAL CO., INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: 

(Pursuant to s. 607.1504, F.S.)

F03000000302

(Document number of corporation (if known))

2. Delaware 3. 01/21/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/25/2019

5. VESTA INDUSTRIAL CONTRACTORS, 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.

(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)

David Killion

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUNBELT INDUSTRIAL CO., INC.", CHANGING ITS NAME FROM "SUNBELT INDUSTRIAL CO., INC." TO "VESTA INDUSTRIAL CONTRACTORS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2019, AT 9:33 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2364081 8100
SR# 20197202145

Authentication: 203671075
Date: 09-26-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

**FOURTH CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SUNBELT INDUSTRIAL CO., INC.**

September 17, 2019

In accordance with the provisions of Sections 103 and 242 of the General Corporation Law of the State of Delaware, Sunbelt Industrial Co., Inc., a Delaware corporation, does hereby certify as follows:

1. The name of the corporation is Sunbelt Industrial Co., Inc.
2. The heading of the Certificate of Incorporation of the corporation is amended to read in its entirety as follows:

**CERTIFICATE OF INCORPORATION
OF
VESTA INDUSTRIAL CONTRACTORS, INC.**

3. Paragraph 1 of the Certificate of Incorporation of the corporation is amended to read in its entirety as follows:

1. The name of the corporation is Vesta Industrial Contractors, Inc.
4. Such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, Sunbelt Industrial Co., Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer as of the date first above written.

SUNBELT INDUSTRIAL CO., INC.

By: Wayne Killian
Name: Wayne Killian
Its: Director, CEO