

F06000007835

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TALLAHASSEE, FLORIDA

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name change
08/27/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MECO, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F0600000 7835

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lanell Smith
(Name of Contact Person)

MECO, Inc.
(Firm/Company)

P.O. Box 9387
(Address)

Montgomery, AL 36108
(City/State and Zip Code)

For further information concerning this matter, please call:

Lanell Smith at (334) 263-5502
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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)

F 0600000 7835
(Document number of corporation (if known))

1. Montgomery Equipment Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama (Incorporated under laws of)
3. December 22, 2006
(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? April 24, 2007

5. MECO, 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.

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

John Beck
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
FLORIDA

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Montgomery Equipment Company, Inc., an Alabama corporation, incorporated in Montgomery County on January 25, 1984; that an amendment was filed on April 24, 2007 changing the name to MECO, Inc. I further certify that the records do not disclose that said MECO, Inc. has been dissolved.



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.

08/18/08

Date

Beth Chapman

Beth Chapman

Secretary of State