

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000063480 3)))



H110000634803ABX

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 2/25

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMPIRE DYNAMIC STRUCTURES INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



March 10, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE DYNAMIC STRUCTURES INC.
717 JARVIS AVENUE
WINNIPEG, MB R2W 3-B4CA

SUBJECT: EMPIRE DYNAMIC STRUCTURES INC.
REF: F09000001634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE NEW NAME MUST HAVE A CORPORATE SUFFIX ADDED TO IT ON THE APPLICATION (NUMBER 5)

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H11000063480
Letter Number: 611A00005947

RECEIVED

11 MAR 10 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



March 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE DYNAMIC STRUCTURES INC.
717 JARVIS AVENUE
WINNIPEG, MB R2W 3-B4CA

SUBJECT: EMPIRE DYNAMIC STRUCTURES INC.
REF: F09000001634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H11000051420
Letter Number: 011A00005906

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dynamic structures a.Ltd.Inc d/b/a

Name of Corporation

Empire Dynamic Structures Inc.

DOCUMENT NUMBER: _____

F09000001634

The enclosed Amendment and fee are submitted for filing.

~~Please return all correspondence concerning this matter to the following:~~

Sherry L. Klassen

Name of Contact Person

Aikins, MacAulay & Thorvaldson LLP

Firm/Company

30th Floor - 360 Main Street

Address

winnipeg, MB R3C 4G1

City/State and Zip Code

sklassen@aikins.com

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

For further information concerning this matter, please call:

Sherry L. Klassen

Name of Contact Person

at (204) 957.4880

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)

F09000001634

(Document number of corporation (if known))

1. Dynamic Structures Ltd. Inc d/b/a Empire Dynamic Structures Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Canada 3. 04/16/2009
(Incorporated under laws of) (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? 02/02/2011

5. Empire Iron Works Ltd. 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.

no change
(New duration)

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

no change
(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.

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

ALLAN FRANCIS
(Typed or printed name of person signing)

CORPORATE SECRETARY
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB 25 PM 12:26

FILED



Industry
Canada

Industrie
Canada

Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

EMPIRE IRON WORKS LTD.

Corporate name / Dénomination sociale

772849-2

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Marcie Girouard

Director / Directeur

2011-02-02

Date of Amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)

Canada



Industry Canada
Industrie Canada

Form 4
Articles of Amendment
Canada Business Corporations Act
(CBCA) (s. 27 or 177)

Formulaire 4
Clauses modificatrices
Loi canadienne sur les sociétés par
actions (LCSA) (art. 27 ou 177)

- 1 Corporate name
Dénomination sociale
DYNAMIC STRUCTURES LTD.
- 2 Corporation number
Numéro de la société
772849-2
- 3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante
- The corporation changes its name to:
La dénomination sociale est modifiée pour :
EMPIRE IRON WORKS LTD.

- 4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par

Allan Francis

Allan Francis

204-589-9301

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Nota : Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).

Canada

IC 3069 (2008/04)