

FH1000005013

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

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

From:

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

Please retain original filing
date of submission 7/26

****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 MSE ENGINEERING SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 0405 |
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Name chg
@ 7/27/12

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MSE Engineering Services, Inc.
Name of Corporation

DOCUMENT NUMBER: FI 00000 5613

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime McKay
Name of Contact Person

Matrix Service Co.
Firm/Company

5100 E. Skelly Drive, Ste 700
Address

Tulsa, OK 74135
City/State and Zip Code

jmckay@matrixservice.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaime McKay at (918) 359-8262
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



July 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MSE ENGINEERING SERVICES, INC.
5100 EAST SKELLY DRIVE, SUITE 700
TULSA, OK 74135US

SUBJECT: MSE ENGINEERING SERVICES, INC.
REF: F11000005013

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 document number for the corporation is F11000005013. Please correct this number on the application and also complete number four.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E12000191437
Letter Number: 412A00019766

2012 JUL 28 AM 8 10
TO AGENCY OF FILING
SUFFICIENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

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)

F11000005013

(Document number of corporation (if known))

1. MSE Engineering Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 12/14/2011
(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? _____

5. Matrix PDM Engineering, 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]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wm W. Turner
(Typed or printed name of person signing)

VP & Treas.
(Title of person signing)

RECEIVED
DIVISION OF CORPORATE REGISTRATION
12 JUL 26 PM 2:54

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MSE ENGINEERING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MATRIX PDM ENGINEERING, INC.", THE TWENTY-FOURTH DAY OF JULY, A.D. 2012, AT 1:39 O'CLOCK P.M.



4975214 8320

120875194

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9736853

DATE: 07-26-12