

F12000000360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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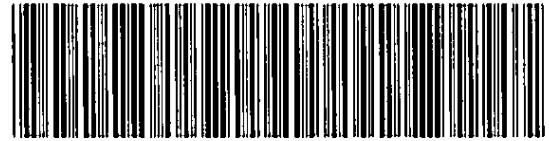
(Business Entity Name)

(Document Number)

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLAS MANUFACTURING COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: F12000000360

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARLENE SMITH

Name of Contact Person

ATLAS-SSL INC.

Firm/Company

PO BOX 1969 / 622 E MCPHERSON DRIVE

Address

MONTICELLO, MISSISSIPPI 39654

City/State and Zip Code

DARLENE@ATLAS-SSL.COM

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

For further information concerning this matter, please call:

DARLENE SMITH

601

587-4511

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2019

DARLENE SMITH
ATLAS MANUFACTURING COMPANY, INC.
P.O. BOX 1969
MONTICELLO, MS 39654

SUBJECT: ATLAS MANUFACTURING COMPANY, INC.
Ref. Number: F12000000360

We have received your document for ATLAS MANUFACTURING COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00008553

RECEIVED
2019 MAY 17 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 15th day of October, 1998, the State of Mississippi issued a Charter/Certificate of Authority to:

ATLAS-SSI, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said Atlas-SSI, Inc. is in good standing at this time.

Given under my hand and seal of office
the 14th day of May, 2019

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN19066742

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>



DELBERT HOSEMANN
Secretary of State
Office of the Secretary of State
Jackson, Mississippi

Atlas-SSL, Inc.

Business ID: 701836

The attached 2 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 14th day of May, 2019.

Given under my hand and seal of office
the 14th day of May, 2019

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMAN, JR.
Secretary of State

Certificate Number: CN19066740

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

F0012

2018259776

Fee: \$ 50



DELBERT HOSEMANN
Secretary of State

**P.O. BOX 136
JACKSON, MS 39205-0136**

Business ID: 701836
Filed: 10/11/2018 12:16 PM
C. Delbert Hosemann, Jr.
Secretary of State

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 701836

Business Name: ATLAS MANUFACTURING COMPANY,
INC.

Adoption and Approval Voting

The amendment(s) was(were) adopted on 10/10/2018.

- ☐ The Incorporators.
- ☒ The Directors without shareholder action and shareholder action was not required.
- ☐ The shareholders in the manner required by the Mississippi Business Corporation Act and the Articles of Incorporation.

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **10/11/2018**.

Name:

Larry W Crowell Sr
President

Address:

622 McPhearson Dr
Monticello, MS 39654

**ATTACHMENT TO ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLAS MANUFACTURING COMPANY, INC.**

TEXT OF AMENDMENT:

The name of the corporation is hereby changed to:

Atlas-SSI, Inc.