

F 76229

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

FILED
00 MAR -2 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southeastern Refractories, Inc.
(Corporation Name) (Document #)
F 76229
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 800003154238--6
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*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation


REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please provide stamped copy.
N.C. Thank You.

C. COULLETTE MAR 02 2000

MEMORANDUM

TO: Mary Rose Lee
FROM: E. Allen Hieb, Jr. 
DATE: February 28, 2000
RE: Southeastern Refractories, Inc.

Enclosed please find Articles of Amendment to the Articles of Incorporation for Southeastern Refractories, Inc., changing its corporate name to Southeastern Mechanical Services, Inc. Also enclosed are Articles of Incorporation to be filed immediately following the name change amendment to incorporate a new Southeastern Refractories, Inc. Finally, I have also enclosed a letter signed by the President of the current Southeastern Refractories, Inc. authorizing that the Articles of Incorporation forming the new Southeastern Refractories be filed.

Please have the name change amendment and Articles of Incorporation for the new Southeastern Refractories, Inc. filed with the Florida Secretary of State. I do not want to have one filed without filing the other. Therefore, should be Secretary of State's office give you any problems with forming a new company under the name Southeastern Refractories, Inc. immediately after changing the name of the old Southeastern Refractories, Inc., I do not want to file the name change amendment. The purpose for forming the new Southeastern Refractories, Inc. is to protect against someone else using that corporate name in the future. Hopefully, the letter of authorization will (as has been the case in the past) be sufficient to cause the Secretary of State to accept the filing of the new Articles of Incorporation for Southeastern Refractories, Inc.

The charge for this matter is S0065-02497. Thank you in advance for your time and consideration. Should you have any questions or problems, please give me a call.

EAHJr:tcg
Enclosures

January 10, 2000

Southeastern Mechanical Services, Inc.
2111 West Beaver Street
Jacksonville, Florida 32209

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Consent to use the name "SOUTHEASTERN REFRACTORIES, INC."

Dear Sir/Madam:

The undersigned, Southeastern Mechanical Services, Inc., a Florida corporation formerly known as "Southeastern Refractories, Inc.", hereby consents to, and will not object to, the formation of a new corporation by G. Barry Skitsko, as incorporator, under the corporate name "Southeastern Refractories, Inc." Such consent shall only apply to such corporate formation by G. Barry Skitsko and to no other individuals and entities; provided, however, the filing of such articles of Incorporation for Southeastern Refractories, Inc., may be handled by the law firm of Rogers, Towers, Bailey, Jones & Gay, P.A., on behalf of G. Barry Skitsko.

SOUTHEASTERN MECHANICAL SERVICES, INC.
f/k/a Southeastern Refractories, Inc.



By: G. Barry Skitsko

Its: President, Sole Director, Sole Shareholder

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHEASTERN REFRACTORIES, INC.**

Pursuant to Chapter 607, Florida Statutes, SOUTHEASTERN REFRACTORIES, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I. NAME

The name of this corporation is:

SOUTHEASTERN MECHANICAL SERVICES, INC.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors and shareholders of the corporation by unanimous written actions dated January 10, 2000 adopted a resolution setting forth the proposed amendment changing the name of the corporation. The number of votes cast in favor of the name change amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 10th day of January, 2000.

SOUTHEASTERN REFRACTORIES, INC.

By: _____

G. Barry Skitsko
Its President

FILED
00 MAR - 2 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA