

F94000003409

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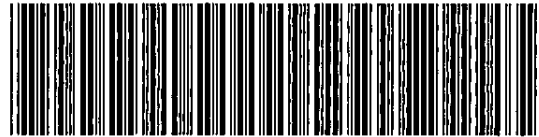
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melrose South Pyrotechnics Inc

DOCUMENT NUMBER: F94000003409

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrie Steele
Name of Contact Person

East Coast Pyrotechnics Inc
Firm/ Company

PO Box 209, 4652 Catawba River Rd
Address

Catawba, SC 29704
City/ State and Zip Code

terrie@eastcoastpyrotechnics, Inc.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terrie Steele at (803) 789-5733
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

TERRIE STEELE
P.O. BOX 209
CATAWBA, SC 29704

SUBJECT: MELROSE SOUTH PYROTECHNICS, INC.
Ref. Number: F94000003409

We have received your document for MELROSE SOUTH PYROTECHNICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 209A00031000

RECEIVED
2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

OCT 02 2009

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MELROSE SOUTH PYROTECHNICS, INC.
2. Date of Incorporation October 12, 1993
3. Agent's Name and Address TOM THOMPSON, 4652 CATAWBA RIVER RD., CATAWBA, SC 39704
4. On September 30, 2009, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

See attached Exhibit A

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

NA

6. Complete either "a" or "b", whichever is applicable

- a. ☒ Amendment(s) adopted by shareholder action.
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares
				For or Against
	100	100	100	100 0

091005-0123 FILED: 10/02/2009
EAST COAST PYROTECHNICS, INC.
Filing Fee: \$110.00 ORIG



Mark Hammond

South Carolina Secretary of State

MELROSE SOUTH PYROTECHNICS, INC.

Name of Corporation

***NOTE:** Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7 Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) _____

Date September 30, 2009

MELROSE SOUTH PYROTECHNICS, INC.

Name of Corporation


Signature

THOMAS THOMPSON, PRESIDENT

Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
Total	\$110.00

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211

EXHIBIT A

**To
Articles of Amendment to Articles of Incorporation
Melrose South Pyrotechnics, Inc.**

On September 30, 2009, the shareholders of Melrose South Pyrotechnics, Inc., unanimously adopted the following resolution:

"FURTHER RESOLVED, Article I of the Corporation's Articles of Incorporation are hereby amended to change of the name of the Corporation to

East Coast Pyrotechnics, Inc.

and the Corporation hereby authorizes Thomas Thompson, as President and Secretary of the Corporation, to file necessary or appropriate Articles of Amendment with the Secretary of State of the State of South Carolina to effect such change of name;"

State of Florida

Department of State

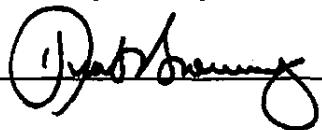
I certify from the records of this office that MELROSE SOUTH PYROTECHNICS, INC. is a corporation organized under the laws of South Carolina, authorized to transact business in the State of Florida, qualified on June 28, 1994.

The document number of this corporation is F94000003409.

I further certify that said corporation has paid all fees due this office through December 31, 2008, that its most recent annual report was filed on February 25, 2008, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Thirteenth day of January, 2009*



Secretary of State



Authentication ID: 700140458957-011309-F94000003409

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>