

F95000002975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

EMPIRE DYNAMIC STRUCTURES LTD.  
FORMERLY AMEC DYNAMIC STRUCTURES LTD.  
FORMERLY COAST STEEL FABRICATORS LTD.

SUBJECT: \_\_\_\_\_  
(Name of Corporation)

DOCUMENT NUMBER: F95000002975

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLAN FRANCIS

(Name of Contact Person)

EMPIRE INDUSTRIES LTD.

(Firm/Company)

717 JARVIS AVENUE

(Address)

WINNIPEG MANITOBA R2V 3B4 CANADA

(City/State and Zip Code)

For further information concerning this matter, please call:

ALLAN FRANCIS

(Name of Contact Person)

at ( 204 ) 589-9301

(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  
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\$52.50 Filing Fee,  
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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)**

F95000002975

(Document number of corporation (if known))

1. AMEC DYNAMIC STRUCTURES LTD. CO  
(Name of corporation as it appears on the records of the Department of State)

2. CANADA 3. JUNE 20 1995  
(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? APRIL 17, 2007

5. EMPIRE DYNAMIC STRUCTURES LTD. CO  
(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.

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)

ASSISTANT SECRETARY  
(Title of person signing)



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

Empire Dynamic Structures Ltd.

313322-2

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- a) under section 13 of the Canada  
Business Corporations Act in  
accordance with the attached notice;
- b) under section 27 of the Canada  
Business Corporations Act as set out in  
the attached articles of amendment  
designating a series of shares;
- c) under section 179 of the Canada  
Business Corporations Act as set out in  
the attached articles of amendment;
- d) under section 191 of the Canada  
Business Corporations Act as set out in  
the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la Loi  
canadienne sur les sociétés par  
actions, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la Loi  
canadienne sur les sociétés par  
actions, tel qu'il est indiqué dans les  
clauses modificatrices ci-jointes  
désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la Loi  
canadienne sur les sociétés par  
actions, tel qu'il est indiqué dans les  
clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la Loi  
canadienne sur les sociétés par  
actions, tel qu'il est indiqué dans les  
clauses de réorganisation ci-jointes;

Richard G. Shaw  
Director - Directeur

April 17, 2007 / le 17 avril 2007

Date of Amendment - Date de modification



Industry Canada Industrie Canada

ELECTRONIC TRANSACTION  
REPORT

RAPPORT DE LA TRANSACTION  
ÉLECTRONIQUE

Canada Business Loi canadienne sur les  
Corporations Act sociétés par actions

ARTICLES OF AMENDMENT  
(SECTIONS 27 OR 177)

CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

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|                                                                                     |                                                   |
|-------------------------------------------------------------------------------------|---------------------------------------------------|
| 1. Name of Corporation - Dénomination de la société<br>AMEC DYNAMIC STRUCTURES LTD. | 2. Corporation No. - N° de la société<br>313322-2 |
|-------------------------------------------------------------------------------------|---------------------------------------------------|

3. The articles of the above-named corporation are amended as follows:  
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

1. to change the name of the Corporation to Empire Dynamic Structures Ltd.; and
2. to change the province in Canada where the registered office is situated to British Columbia.

| Date       | Name - Nom    | Signature | Capacity of - en qualité |
|------------|---------------|-----------|--------------------------|
| 2007-04-17 | ALLAN FRANCIS |           | AUTHORIZED OFFICER       |

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Canada