

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90098 009 ***150.00

0627620 AT

DOCUMENT # F98000000546

1. Entity Name

METRUM-DATATAPE, INC.

Principal Place of Business

**605 E. HUNTINGTON DRIVE
 MONROVIA CA 91017**

Mailing Address

**605 E. HUNTINGTON DRIVE
 MONROVIA CA 91017**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-1314952

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **ROBERTSON, DARRELL**
 STREET ADDRESS **605 E. HUNTINGTON DRIVE**
 CITY-ST-ZIP **MONROVIA CA 91016**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **DAVIS, RICHARD L**
 STREET ADDRESS **101 BULLITT LANE**
 CITY-ST-ZIP **LOUISVILLE KY 40222**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ST** ☐ Delete
 NAME **JOHNSON, DAVID D**
 STREET ADDRESS **101 BULLITT LANE**
 CITY-ST-ZIP **LOUISVILLE KY 40222**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **C** ☐ Delete
 NAME **GILL, JEFFREY T**
 STREET ADDRESS **101 BULLITT LANE**
 CITY-ST-ZIP **LOUISVILLE KY 40222**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BELAK, CYNTHIA**
 STREET ADDRESS **605 E. HUNTINGTON DRIVE**
 CITY-ST-ZIP **MONROVIA CA 91016**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/02

Date

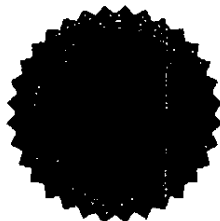
Daytime Phone #

CR2E034 (9/01)

Attached & Del
DelawareF98000000546/
PAGE 1 508442*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "METRUM-DATATAPE, INC.", CHANGING ITS NAME FROM "METRUM-DATATAPE, INC." TO "SYPRIS DATA SYSTEMS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2001, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2002.



2808524 8100

020027208

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1565492

DATE: 01-17-02

12/19/01 15:18 FAX 502 589 0309

WTAC LLP

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0004/008

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
METRUM-DATATAPE, INC.**

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, Metrum-DATATAPE, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), does hereby certify:

FIRST: That, by unanimous written consent, the Board of Directors of the Corporation has duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the FIRST Article thereof, such that as amended, said Article shall read in its entirety as follows:

FIRST: Name. The name of the Corporation is Sypris Data Systems, Inc."

SECOND: In lieu of a vote of stockholders, written consent to the foregoing amendment has been given by the holder of all of the outstanding stock entitled to vote thereon in accordance with the provisions of Section 228 of the Delaware General Corporation Law, and such amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

THIRD: The effective date of the foregoing amendment to the Corporation's Certificate of Incorporation shall be January 1, 2002.

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 12/19/2001
010656826 - 2808524

JAN-23-2002 14:30

SYPRIS SOLUTIONS INC

502 329 2050 P.04/04

12/19/01 15:15 FAX 502 589 0308

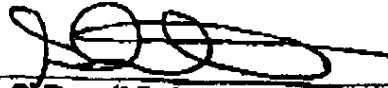
WTAC LLP

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by G. Darrell Robertson, its President and Chief Executive Officer, as of the 2nd day of December, 2001.

METRUM-DATATAPE, INC.

By:



G. Darrell Robertson,
President and Chief Executive Officer

15098074



February 19, 2002

State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: Corporation Name Change

Document Number: F98000000546

1508442

To Whom It May Concern:

Effective January 1, 2002 Metrum-Datatape, Inc. has changed its name to **Sypris Data Systems, Inc.** There has been no change in management and all corporation identification numbers will remain the same. Please change the name on our account accordingly.

Enclosed please find a copy of the amended articles of corporation.

Thank you for your cooperation in this matter.

If you have any questions please contact me at 626-358-9500 ext. 562.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Kaloian".

Sharon Kaloian
Accounting Supervisor