

J35761

Asquith, Stephens & Woods, Inc.
Tax Practitioners
4105 Hood Avenue
Titusville, Florida 32780

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

700002115987--9
-03/18/97--01044--002
*****43.75 *****43.75

SH 3/31
FILED
MAR 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

Asquith, Stephens & Woods, Inc.
4105 Hood Ave.
Titusville, FL 32780

SUBJECT: C. E. P. INCORPORATED
Ref. Number: J35761

We have received your document for C. E. P. INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the date of the amendments adoption on the amendment form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00014489

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. E. P. INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to change the name of this corporation to
Maystone, Inc,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: March 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

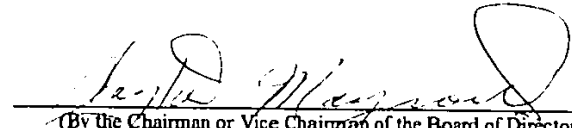
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of February, 1997

Signature

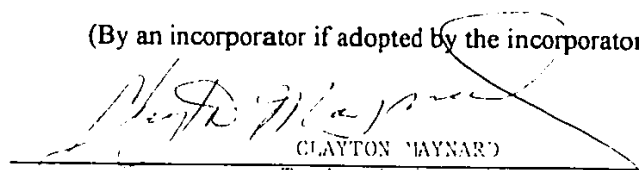

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Clayton Maynard, Director, President

OR

(By a director if adopted by the directors)

OR

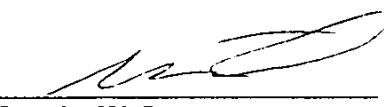
(By an incorporator if adopted by the incorporators)

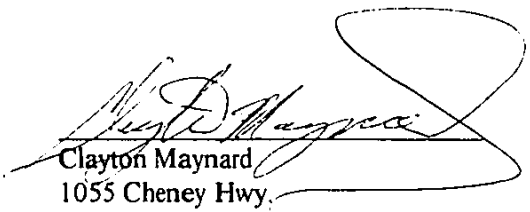

CLAYTON MAYNARD
Typed or printed name

Director / President
Title

C. E. P., INC.
Meeting of Directors
January 15, 1997

A meeting was held on the above date between the Directors of the corporation wherein it was agreed by the vote of the undersigned, to amend the Articles of Incorporation to change the name of the corporation to Maystone, Inc. This change is to become effective on March 1, 1997.




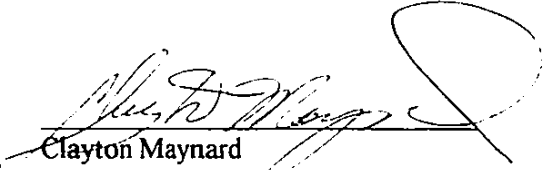
Douglas W. Stoner
1055 Cheney Hwy.
P. O. BOX 2954
Titusville, FL, 32754

Clayton Maynard
1055 Cheney Hwy.
P. O. BOX 2954
Titusville FL. 32754

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Douglas W. Stoner
1055 Cheney Hwy.
P. O. BOX 2954
Titusville, Fl. 32791

Clayton Maynard
1055 Cheney Hwy.
P. O. BOX 2954
Titusville, Fl. 32781