

K89789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

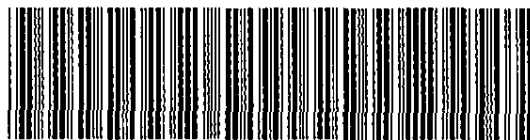
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700213098707

Amend

RECEIVED

11 NOV -4 PM 1:51

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2011 NOV -4 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
11/7/11

FILED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BAY PORT VALVE & FITTING, INC.**

2011 NOV -4 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is **BAY PORT VALVE & FITTING, INC.**
2. Article IV of the Articles of Incorporation of **BAY PORT VALVE & FITTING, INC.**, which was filed on May 19, 1989, and which was amended per Articles of Amendment filed on July 29, 1991, is hereby further partially amended strictly as to that portion of said Article IV appearing under the heading "Classes" to read as follows:

Article IV
Capital Stock

Classes: The maximum number of shares of capital stock which this Corporation is authorized to have outstanding at any time shall consist of seven thousand five hundred (7,500) shares of the common voting stock having a par value of \$1.00 per share, and two thousand (2,000) shares of non-voting, five percent (5%) cumulative, preferred stock with a par value of One Thousand Dollars (\$1,000.00) per share, each being payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. Each class of the capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

3. The purpose of this Amendment is solely to increase the number of authorized shares of the Corporation's designated class of preferred stock as described above. In all other respects, said Article IV and the remainder of the Corporation's Articles of Incorporation, as previously amended, shall remain intact and unchanged by this Amendment.

4. The foregoing Amendment was unanimously approved and adopted by the Stockholders and Board of Directors of this Corporation on the 2 day of NOVEMBER, 2011. The Corporation's only two (2) authorized classes of stock are as set forth in the amendment appearing in Paragraph 2 of this Amendment hereinabove. The Stockholders unanimously approving this Amendment are the Stockholders who collectively own all of the Corporation's issued and outstanding shares of both common voting stock and non-voting preferred stock.

5. The number of votes cast for this Amendment by the Stockholders entitled to vote was sufficient for approval. The number of votes cast for the Amendment by the Stockholders holding voting common stock and non-voting preferred stock was sufficient for approval by each voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 2 day of NOVEMBER, 2011.

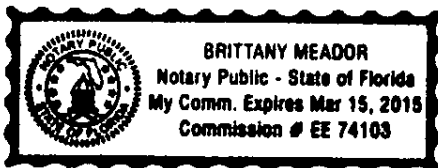
J. Michael Stephens
J. Michael Stephens,
President

Calvin P. Cole
Calvin P. Cole,
Secretary

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared, J. MICHAEL STEPHENS, as President, and CALVIN P. COLE, as Secretary of BAY PORT VALVE & FITTING, INC., each known to me to be the individuals described in and who executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 2 day of November, 2011.



My Commission Expires:

Brittany Meador
Notary Public