

L96154

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

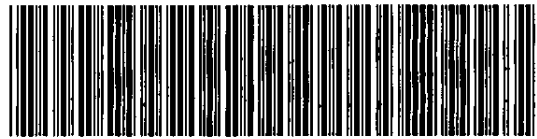
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10 MAR 15 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

MAR 16 2010

EXAMINER

Barry-Wehmiller Companies, Inc.

8020 Forsyth Blvd.
St. Louis, MO 63105 USA

Tel: (314) 862-8000

Fax: (314) 862-8858

sales@barry-wehmiller.com

www.barry-wehmiller.com

March 12, 2010

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ZEPF, Inc.

Dear Sirs:

Please find attached a complete and executed Articles of Amendment to Articles of Incorporation of ZEPF, Inc. Enclosed is a check for \$43.75 to cover the processing fee and a certified copy.

Contact me if you have any question.

Thank you,



Maria Jimena Costello, J.D.
Legal Administrator
Corporate Finance - St. Louis
Barry-Wehmiller Companies, Inc.
8020 Forsyth Boulevard
Clayton, Missouri 63105
U.S.A.
Tel: 314-862-8000. Ext. 410
Fax: 314- 863-4139
BLACKJACK: 314-603-1861

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pneumatic Scale Angelus – Clearwater, Inc.

DOCUMENT NUMBER: L96154

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

Please return all correspondence concerning this matter to the following:

Maria J. Jost, J.D.

Name of Contact Person

Barry-Wehmiller Companies, Inc.

Firm/ Company

8020 Forsyth Boulevard

Address

St. Louis, MO 63105

City/ State and Zip Code

Maria.Jost@Barry-Wehmiller.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria J. Jost

Name of Contact Person

at (314)

603-1861

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

ZEPF, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

L96154

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Pneumatic Scale Angelus – Clearwater, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Not Applicable

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Not Applicable

New Registered Office Address:

(Florida street address)

Not Applicable

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE I: The name of the corporation is Pneumatic Scale Angelus - Clearwater, Inc.

F. 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:
(if not applicable, indicate N/A)

Not Applicable

The date of each amendment(s) adoption: March 10, 2010

Effective date if applicable: March 10, 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

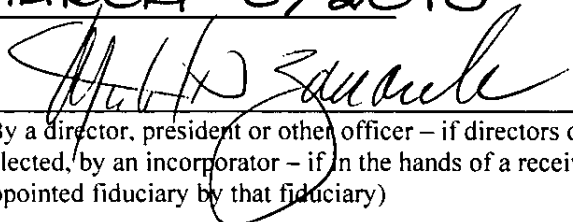
by _____."
(voting group)

☒ 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.

Dated MARCH 8, 2010

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael D. Zaccarello

(Typed or printed name of person signing)

Treasurer - Assistant Secretary

(Title of person signing)