

P000000084671

Industrial
Manufacturing

Solutions, Inc.

October 4, 2000

Alan Crum, Document Specialist
New Filing Section
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

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-10/20/00--01075--002
*****35.00 *****35.00

Re: P00000084671
Industrial Manufacturing Solutions, Inc.

Dear Sir:

Enclosed, please find the following:

1) **AMENDED** CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Please take whatever action necessary to delete:

Frank R. Keasler, Jr., Esquire
4309 Pablo Oaks Court, Suite 200
Jacksonville, FL. 32224

from my corporate file as Registered Agent.

Cordially,

Mary Ann Culbreath
Mary Ann Culbreath, President
Industrial Manufacturing Solutions, Inc.

R.A. Charge
LET

10-20-2000

12456 Gately Road South
Jacksonville, FL. 32225

Phone: 904-220-0423
Fax: 904-220-0422

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2000

Mary Ann Culbreath, President
% INDUSTRIAL MANUFACTURING SOLUTIONS INC
12456 Gately Road South
Jacksonville, FL 32225

SUBJECT: INDUSTRIAL MANUFACTURING SOLUTIONS, INC.
Ref. Number: P00000084671

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00053657

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Industrial Manufacturing Solutions, Inc.

2. The mailing address of the corporation : 12456 Gately Road South
Jacksonville, FL. 32225

3. Date of incorporation/qualification: 9-1-2000 Document number: P00000084671

4. The name and address of the current registered agent and registered office:

Frank R. Keasler, Jr., Esquire
4309 Pablo Oaks Court, Suite 200
Jacksonville, FL. 32224

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

Mary Ann Culbreath
12456 Gately Road South
Jacksonville, FL. 32225

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mary Ann Culbreath
(Signature of an officer, chairman or vice chairman of the board)

October 17, 2000
(Date)

Mary Ann Culbreath, President / Registered Agent
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

October 17, 2000
(Signature of Registered Agent) (Date)

Mary Ann Culbreath, President/Registered Agent
If signing on behalf of an entity:

Mary Ann Culbreath, President
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *