

700000098539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

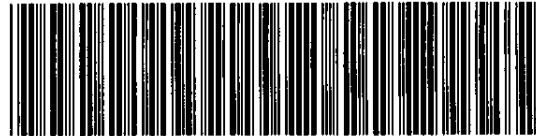
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000291587300

NOV 28 2016

C. CARROTHERS

000291587300
11/28/16--01001--003 **35.00

RECEIVED
Suffolk County
Office of the
Registrar of Deeds

16 NOV 23 PM 4:32

2016 NOV 23 AM 9:12

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

SUNSHINECORPORATE2014@GMAIL.COM

Date: 11-23-16

ENTITY NAME:

MORRISON PUMP COMPANY, INC.

X

****PLEASE FILE THE ATTACHED AND RETURN:****

Plain Copy
Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE'/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 35

CHECK NUMBER: 3099

PLEASE CONTACT TINA OR ERIC AT 850-656-4724 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MORRISON PUMP COMPANY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MORRISON PUMP COMPANY, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: MORRISON PUMP COMPANY, INC.

ARTICLE II

AMENDMENT

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The name of this corporation shall be MPC HOLDING CORP."

ARTICLE III

APPROVAL

These Articles of Amendment to the Corporation's Articles of Incorporation were duly adopted and approved by means of a Joint Unanimous Written Consent of the board of directors and shareholders of the Corporation dated November 4, 2016 pursuant to Sections 607.1003, 607.0821 and 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Corporation's Articles of Incorporation as of November 23, 2016.

MORRISON PUMP COMPANY, INC.

By: _____

Name: _____

Title: JORGE CORTES, V.P.