

P01000014800

Requester's Name

Address

REFERENCE NUMBER
1520-002

TELEPHONE
813-251-5533

Miriel Desloovere, Esq.

LANGFORD AND HILL PA

CORPORATE 1715 W CLEVELAND ST

TAMPA

FL 33606-1810

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PSM ACQUISITION CO.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is PSM ACQUISITION CO.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 5th day of April, 2001 in the manner prescribed by the Florida Business Corporation Act:

Article I, titled "Name," is hereby amended to read as follows:

"Article I

Name

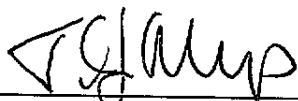
The name of the Corporation is PADGETT-SWANN MACHINERY COMPANY."

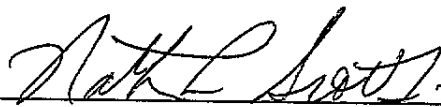
3. The shares of the Corporation issued and outstanding at the time of adoption was 10,000 shares and the number of shares entitled to vote thereon was 10,000.
4. The number of shares voted in favor of such amendment was 10,000 shares and the number of shares voted against such amendment was 0. The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 5th day of April, 2001.

ATTEST:

PADGETT-SWANN MACHINERY COMPANY


Tad J. Humphreys, Secretary

By: 
Nathan L. Scott, Jr., President

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