



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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PD1000033671
8379403500C
June 18, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Southern Precision Bearings, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2001 JUN 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 18 AM 10:16
NOT RETURNED
TO AGENCY OF FILING

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-05/18/01--01026--012

*****35.00 *****35.00

COULLENTE JUN 18 2001

CHANGE OF REGISTERED OFFICE AND AGENT
OF
SOUTHERN PRECISION BEARINGS, INC.

FILED
2001 JUN 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida

1. The name of the Corporation is **SOUTHERN PRECISION BEARINGS, INC.**
2. The current registered office is located at 150 Second Ave. North, Suite 1100, St. Petersburg, Florida 33701.
3. The current registered office will be changed to **2939 46th Avenue North, St. Petersburg, Florida 33714.**

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Susan W. Carlson.
5. The successor registered agent will be **Claudia J. Lund.**
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED this 31st day of May, 2001.

SOUTHERN PRECISION BEARINGS, INC.

By: 

Mary W. Janisch, President

ACKNOWLEDGMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §607.0501, Florida Statutes.

By: 

Claudia J. Lund, Registered Agent