

PO1000071647

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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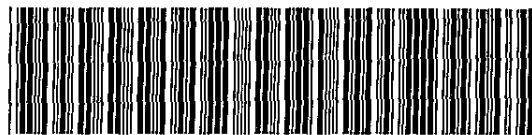
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/03--01020--004 **38.75

FILED
03 AUG 21 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
3 9/11/03

August 18, 2003

Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Amendment for **MURRAY'S COVERS, INC.** and the necessary funds for filing fees.

~~Please certify and return (1) copy to the below address.~~

Murray J. Edwards
15839 US Hwy 301
Dade City, FL 33523
(352) 521-6665

Thanking you in advance for your cooperation on this matter.

Sincerely,


Murray J. Edwards, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 21 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MURRAY'S COVERS INC.

15839 US Hwy-301

Dade City, FL 33523

(present name)

P01000071647

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - CORPORATE NAME TO READ:

MCI METAL STRUCTURES, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 18, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18th day of August, 2003.

Signature



President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MURRAY J. EDWARDS

(Typed or printed name)

President

(Title)