

P02000003360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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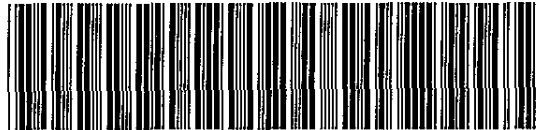
(Business Entity Name)

(Document Number)

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05/23/05--01012--022 \*\*43.75

EFFECTIVE DATE

*6-1-05*

FILED  
05 MAY 23 PM 1:06  
FALCON  
STATE OF FLORIDA  
TALLAHASSEE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Moisture Control Systems, Inc.

**DOCUMENT NUMBER:** P02000003360

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold Hirst

(Name of Contact Person)

Moisture Control Systems, Inc.

(Firm/ Company)

1043 Seminola Blvd.

(Address)

Casselberry, FL 32707

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harold Hirst

(Name of Contact Person)

at ( 321 ) 397-1729

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



## Moisture Control Systems, Inc.

1043 Seminola Boulevard • Casselberry, FL 32707  
(407) 478-3732 • 1 (800) 678-4379 • Fax (407) 478-3733  
[www.optidry.com](http://www.optidry.com)

May 17, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

We have enclosed documentation requesting a change of name of our corporation from Moisture Control Systems, Inc. to Optimal Drying Systems, Inc.

We require no changes to the structure of the corporation or to its shareholders. Also, we wish to retain our current FEIN number.

Therefore, the only amendment will be to the actual name of the corporation.

We hope we have provided the relevant documentation and appreciate your kind attention in effecting this change.

Yours truly,

Harold A. Hirst  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

Moisture Control Systems, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 MAY 23 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

P02000003360

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Optimal Drying Systems, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 17, 2005

Effective date if applicable: June 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17th day of May, 2005

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Harold A. Hirst

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**