

PO2000043747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

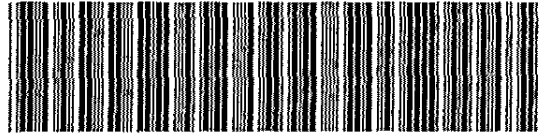
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/13/04--01033--015 **43.75

FILED
04 JUL 13 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UC
RRL/2

KENNETH R. WALTERS, CPA

19 South 6th Street
Fernandina Beach, FL 32034

July 8, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: P02000043747

Dear Amendment Section:

Our client, Joseph W. Dobinski, President of MESC, Inc. (formerly know as J & J Dobinski, Inc.) mailed check #1021 in the amount of \$35.00 to your department back in July of 2003. Upon reviewing his files we noticed that the check had never cleared and that the name change had not taken place.

Enclosed you will find a new check for \$43.75 as well as two copies of our copy of the Articles of Amendment to Articles of Incorporation that were filed for the name change.

Thank you for your assistance in updating these records. We look forward to receiving the Certified Copy.

Sincerely,



Anne M. Martin
Assistant to Kenneth R. Walters

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Request for Name Change

DOCUMENT NUMBER: P02000043747

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

Please return all correspondence concerning this matter to the following:

Joseph W. Dobinski

(Name of Person)

MESC, Inc.

(Name of Firm/ Company)

3368 Bennett Avenue

(Address)

Fernandina Beach, FL 32034

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph W. Dobinski

(Name of Person)

at (904)

491-1177

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUL 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & J Dobinski, Inc.

(present name)

P02000043747

(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)*

The Board of Directors met on June 15, 2003 to discuss changing the Corporate name from J & J Dobinski, Inc. to MESC, Inc. effective immediately. All members present voted in favor to change Article 1 to reflect the corporate name change from J & J Dobinski, Inc. to MESC, 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: June 15, 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 2 day of July, 2003

Signature _____

(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

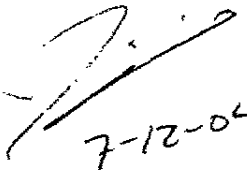
(By an incorporator if adopted by the incorporators)

Joseph W. Dobinski

(Typed or printed name)

President

(Title)


7-12-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Request for Name Change

DOCUMENT NUMBER: P02000043747

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(City/ State/ and Zip Code)

For further information concerning this matter, please call:

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(Name of Person)

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(Area Code & Daytime Telephone Number)

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