

P02000102454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



200027607732

01/29/04--01041--004 **35.00

01/29/04--01041--005 **8.75

FILED

04 JAN 29 9 51

NOTICE OF FILING

Amend
T. Lewis 2/4/04

MID-STATE INDUSTRIAL CORPORATION

2730 Mine & Mill Road • Lakeland, Florida 33801
(863) 665-6233 • Fax (863) 667-1103

January 26, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Reference: P02000102454

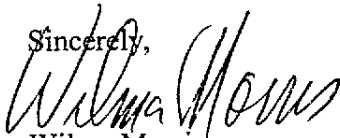
Dear Sirs:

Please find enclosed two checks for the following:

- A. Check # 1556 in the amount of \$35.00 for the Articles of Amendment changing the address on the above referenced corporation.
- B. Check # 1557 in the amount of \$ 8.75 for a new Certificate of Status after the above change.

If you have any questions or need any additional information, please do not hesitate to contact us. Thank you for your time and consideration in this matter.

Sincerely,



Wilma Morris
Secretary

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JAN 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M S INDUSTRIAL CORPORATION

(Present Name)

P02000102454

(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)*

PLEASE CHANGE THE ADDRESS:

2826 MINE & MILL ROAD
LAKELAND FLORIDA 33801

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: 10/1/2003

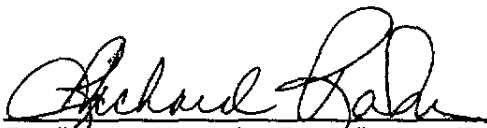
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1 day of NOVEMBER, 2003.

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.)

RICHARD RAHN JR
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35