

P02000102454

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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(1a) 5/25/04



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04 MAY 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 29, 2004

MID-STATE INDUSTRIAL CORPORATION
% WILMA MORRIS
2730 MINE & MILL ROAD
LAKELAND, FL 33801

SUBJECT: M S INDUSTRIAL CORPORATION
Ref. Number: P02000102454

We have received your document for M S INDUSTRIAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00029087

RECEIVED
04 MAY 24 AM 8:38
DIVISION OF CORPORATIONS

MID-STATE INDUSTRIAL CORPORATION

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

May 6, 2004

Florida Department of State
Att: Irene Albritton
Document Specialist
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
04 MAY 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: Letter Number 704A00029087

Dear Irene Albritton:

Please find enclosed our Corrected Articles of Amendment to Articles of Incorporation for M S Industrial Corporation (P02000102454). The changes that we are doing are as follows:

1. Changing the Registered Agent
2. Changing the Registered Agent/Officer/Director's Address

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
Wilma Morris
Secretary

Articles of Amendment
to
Articles of Incorporation
of

MS INDUSTRIAL CORPORATION

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

P02000102454

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

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

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

PLEASE MAKE THE FOLLOWING CHANGES

① REGISTERED AGENT FROM - HAROLD E KERSEY
TO RICHARD E RAHN JR.

2826 MINE & MILL ROAD

LAKELAND FLORIDA 33801

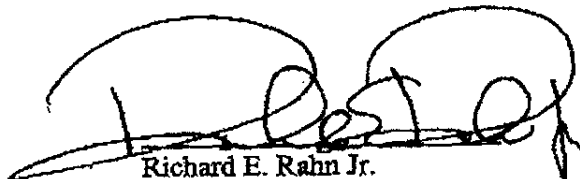
② PLEASE CHANGE ADDRESS ON ALL OFFICERS/DIRECTORS
FROM 2730 MINE & MILL ROAD LAKELAND FL 33801
TO 2826 MINE & MILL ROAD LAKELAND FL 33801

(Attach additional pages if necessary)

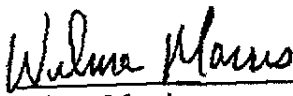
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

I, Richard E. Rahn, Jr. accept the position and all the responsibilities of Registered Agent for M. S. Industrial Corporation as per the amendment that was adopted by the members and the number of votes cast for the amendment was sufficient for approval

Dated: January 1, 2004



Richard E. Rahn Jr.
Registered Agent



Wilma Morris
Corporate Secretary

The date of each amendment(s) adoption: 1/1/2004

Effective date if applicable: _____

(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 19 day of APRIL, 2004.

Signature

Wilma Morris
(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)

WILMA MORRIS

(Typed or printed name of person signing)

Sec

(Title of person signing)

FILING FEE: \$35