

PO2000102454

MID-STATE MACHINE &  
FABRICATING CORP.

2730 Mine & Mill Road • Lakeland, Florida 33801

(Address)

(City/State/Zip/Phone #)



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 NOV 10 PM 2:59

Name Change  
&  
Amendment

11/17/03

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2003 NOV 10 PM 2:59

MID-STATE INDUSTRIAL CORPORATION

(Present Name)

02000102454

(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 NAME TO: M S INDUSTRIAL CORPORATION

PLEASE CHANGE THE OFFICERS TO:

PRESIDENT

RICHARD E RAHN JR.

VICE PRESIDENT

BEN SHERROD

SECRETARY/TREASURER

WILMA MORRIS

PLEASE ADD THE DIRECTORS:

RICHARD E RAHN JR.

BEN SHERROD

WILMA MORRIS

**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.)

HAROLD KERSEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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