

PD30000341737

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~~10/05/04 01054 004 **7.75~~

10/05/04--01054--004 **43.75

FILED
04 OCT 25 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 10/26



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2004

SUSAN FOSTER
APPLEGATE USA, INC.
485 E. SOUTH STREET
JACKSON, MI 49203

SUBJECT: APPLEGATE USA, INC.
Ref. Number: P03000034737

We have received your document for APPLEGATE USA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

WE CANNOT ACCEPT THE ADDITIONAL AMENDMENT FORM AS AN ATTACHMENT. LIST ADDITIONAL INFORMATION ON A PLAIN SHEET OF PAPER AS YOUR ATTACHMENT.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00058901

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Applegate USA, Inc.

DOCUMENT NUMBER: P03000034737

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

Please return all correspondence concerning this matter to the following:

Susan Foster

(Name of Contact Person)

Applegate USA, Inc. & Applegate, Inc.

(Firm/ Company)

485 E. South Street

(Address)

Jackson, MI 49203

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Foster

(Name of Contact Person)

at (517) 783-2646

(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

Applegate USA, Inc.

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

P03000034737

(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):

(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)**

First: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted)

Article I: The name of the Registered Agent shall be:

Applegate, Richard L

Article II: The address of the Registered Agent shall be:

14945 W.NW 25th Court Opa-Locka FL 33054 US

Article III: Officer/DirectorDetail shall be: President;

Applegate, Richard L. 14945 W. NW 25th Court Opa-Locka FL 33054

See additional page attached for continuation Article III

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Applegate USA, Inc.

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

P03000034737

(Document number of corporation (if known))

Article III (continued): Vice President/Treasurer

Applegate, Garry L 14945 W. NW 25th Court Opa-Locka FL 33054 US

Secretary;

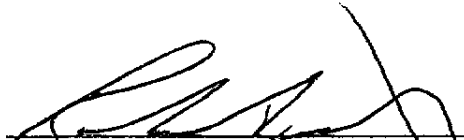
Applegate, Joanne R. 14945 W. NW 25th Court Opa-Locka FL 33054 US

APPLEGATE USA, INC d.b.a.
UNITED SHEET METAL COMPANY

14945 N.W. 25th Court Miami, Florida 33054
Phone: (305)685-3526 Fax: (305)687-5814

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

I, Richard L. Applegate, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Applegate USA, Inc. (dba United Sheet Metal Company)



Richard L. Applegate, President

10-20-04

Date

The date of each amendment(s) adoption: June 23, 2004

Effective date if applicable: June 23, 2004
(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 1st day of October, 2004.

Signature

Garry Applegate
(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)

Garry L. Applegate

(Typed or printed name of person signing)

Vice President/Treasurer

(Title of person signing)

FILING FEE: \$35