

AUG-10 2004 10:08 FROM-

F-757 .001 .002 F-073

P04000107335

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000164030 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : AKERMAN SENTERFITT & EIDSON
Account Number : 076656002425
Phone : (407)843-7860
Fax Number : (407)843-6610

04 AUG 10 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
04 AUG 10 AM 11:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PSC4, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Key
8/11/04*

AUG-10-2004 10:08 FROM-

T-757 P 002/002 F-873

((H04000164030 3))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PSC4, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of PSC4, INC. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

**ARTICLE I
NAME**

The name of this Corporation shall be HARNEY MANUFACTURING COMPANY, and its principal place of business shall be located at 9610 Harney Road, Thonotosassa, FL 33592.

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 3RD day of August, 2004, which is sufficient for approval.

IN WITNESS WHEREOF, PSC4, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 3RD day of August, 2004.

PSC4, INC.

By: 
Preston Copenhaver
Chief Executive Officer

SECRETARY OF STATE
ALLIANCE, FLORIDA

04 AUG 10 PM 4: 26

FILED

11070721-11

((H04000164030 3))