

P 07547

City/St

Brantley Machine &
Fabrication, Inc.
P.O. Box 12268
Jacksonville, FL 32209

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 MAR 11 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
3-15-99
DMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

600002776016--8
-02/15/99--01135--009
*****43.75 *****43.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 1999

BRANTLEY MACHINE & FABRICATION, INC.
P.O. BOX 12268
JACKSONVILLE, FL 32209

SUBJECT: TAYLOR REFACTORIES, INC.
Ref. Number: P07547

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAYLOR REFACTORIES, INC. 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 date of authorization to transact business in Florida must be contained in the document.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 299A00007499

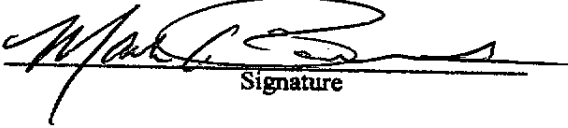
RECEIVED
99 MAR 11 AM 9:03
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. TAYLOR REFRACTORIES, INC.
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA 3. AUGUST 19, 1985
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 12, 1998
5. BRANTLEY MACHINE and FABRICATION, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
SAME
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
SAME
New Jurisdiction
- 
Signature
- 2/12/99
Date
- MARK PENNINGTON
Typed or printed name
- PRESIDENT
Title

FILED
99 MAR 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983200554
CONTROL NUMBER: 8513285
EFFECTIVE DATE: 11/12/1998
REFERENCE : 0093
PRINT DATE : 11/16/1998
FORM NUMBER : 611

GOMEL & DAVIS, LLP
TIMOTHY R. BROWN
285 PEACHTREE CENTER AVE., NE#700
ATLANTA GA 30303-1230

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

TAYLOR REFRACTORIES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

BRANTLEY MACHINE AND FABRICATION, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
OF
TAYLOR REFRACTORIES, INC.**

Pursuant to O.C.G.A. §14-2-1006 of the Georgia Business Corporation Code, Taylor Refractories, Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

ARTICLE 1

The name of the corporation is Taylor Refractories, Inc. (the "Corporation") and the charter number of the Corporation is 8513285.

ARTICLE 2

Article I of the Articles of Incorporation are hereby amended (the "Amendment") as follows:

ARTICLE I

The name of the Corporation is BRANTLEY MACHINE AND FABRICATION, INC.

ARTICLE 3

The Amendment was duly adopted on November 6, 1998.

ARTICLE 4

The foregoing Amendment was adopted by the board of directors and shareholder action was not required.

IN WITNESS WHEREOF, Taylor Refractories, Inc. has caused these Articles of Amendment to be executed by its duly authorized officer on this 6th day of November, 1998.

TAYLOR REFRACTORIES, INC.

By: 
Mark Pennington, President

**VERIFICATION
OF
REQUEST FOR PUBLICATION**

The undersigned hereby certifies that he is the duly elected, qualified, and acting President of Taylor Refractories, Inc., a Georgia corporation (the "Corporation"), and further certifies, pursuant to O.C.G.A. §14-2-1006.1 of the Georgia Business Corporation Code (the "Code") that:

ARTICLE 1

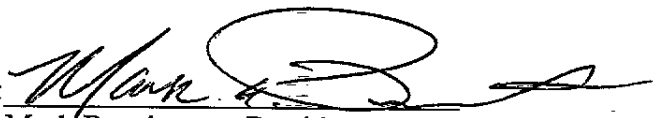
An amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to Brantley Machine and Fabrication, Inc. was duly adopted on March 31, 1998.

ARTICLE 2

A request for publication of a notice to file articles of amendment to change the name of the Corporation and payment therefor have been submitted to Pierce County Press as required by O.C.G.A. §14-2-1006.1(b).

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute this Verification, this 6TH day of November, 1998.

Taylor Refractories, Inc.

By: 
Mark Pennington, President

SECRETARY OF STATE
NOV 12 10 07 AM '98
BSK (6)