

P22480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

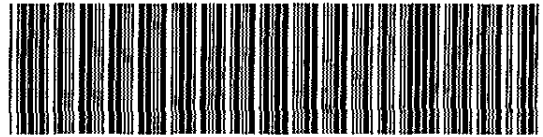
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modern Technologies Corporation
(Name of corporation)

DOCUMENT NUMBER: P22480

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Collier
(Name of person)

Coolidge Wall Womsley & Lombard Co., L.P.A.
(Name of firm/company)

33 W. First Street, Suite 600
(Address)

Dayton, Ohio 45402-1289
(City/state and zip code)

For further information concerning this matter, please call:

Rebecca Collier at (937) 449-5792
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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|---|---|---|---|

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



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937-449-5792

Internet Address:
collier@coolaw.com

January 14, 2004

Thelma
Florida Department of State
Amendment Section/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Via Facsimile (850) 245-6897

Re: Modern Technologies Corporation

Dear Thelma:

Pursuant to our conversation, please amend the Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-captioned corporation as follows:

5. MTC Technologies, Inc. of Ohio

Thank you for your assistance in this matter. Please do not hesitate to contact me with any further questions.

Very truly yours,

Rebecca A. Collier
Corporate Paralegal

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John C. Lombard
Ronald S. Presokin
Roger J. Mikley
Jones J. Greenberg
Muel F. Wilberding
Robert P. Bartlett, Jr.
Glenn L. Bowser
J. Stephen Hochstet
Fred A. Ungerman, Jr.
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My'chael D. Jefferson
Peter L. Jenkins

J. Bradford Coolidge
1886-1965

Hugh B. Wall, Jr.
1912-2001

Reginald
Robert B. Womsley

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)

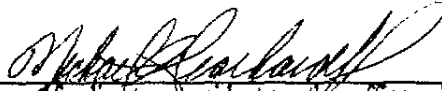
P22480

(Document number of corporation (if known))


1. Modern Technologies Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. January 9, 1989
(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? December 16, 2003
5. MTC Technologies, Inc. alternate name in Florida MTC Technologies, Inc. of Ohio
(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.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

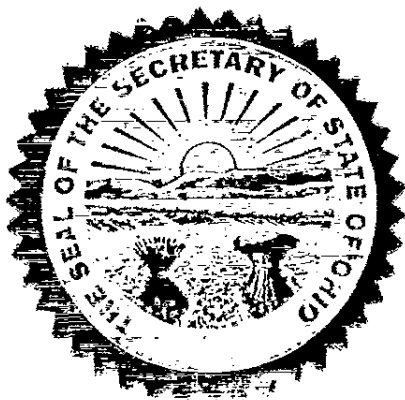
Michael Gearhardt
(Typed or printed name of person signing)


(Date)

Sr. Vice President/CFO
(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of MODERN TECHNOLOGIES CORP., an Ohio Corporation, Charter No. 665947, changing its corporate title to: MTC TECHNOLOGIES, INC., was filed December 16, 2003. Said Corporation, MTC TECHNOLOGIES, INC., an Ohio Corporation, Charter No. 665947, having its principal location in Dayton, County of Montgomery, was incorporated on November 12, 1985, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of January, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State