

P28741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

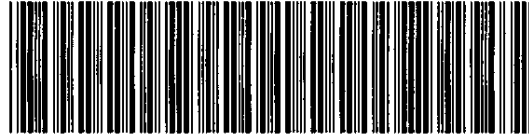
(Business Entity Name)

(Document Number)

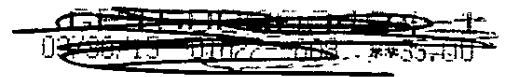
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03/30/15--01022--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR 30 AM 10:07

Namech
@ 4.2.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SON CO., INC.

Name of Corporation

DOCUMENT NUMBER: P28741

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE COOK

Name of Contact Person

SON CO., INC.

Firm/Company

5357 SOUTH OATES STREET

Address

DOTHAN, AL 36301

City/State and Zip Code

soncocleaning@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Cook

Name of Contact Person

at (**334**) **793-4332**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

P28741

FILED STATE
SECRETARY OF CORPORATIONS
2015 MAR 30 AM 10:07

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/12/2014

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

(Typed or printed name of person signing)

(Title of person signing)

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
Son Co Inc, as received and filed in the Office of the Secretary of State on
05/14/2014.



20150326000011382

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

03/26/2015

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Pipco Inc

2. The date the Certificate of Formation was filed in the county: 02/ 01 / 1979 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: 1982 Name Change 1988 Name Change (cont)
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 054 - 909 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Julie James Cook
5357 S. Oates St
Dothan, Al. 36301

Alabama
Sec. Of State
Entity Change
054-909 D/C
Date 5/14/2014
Time 17:00
140516 4 Pg
File \$50.00
Ackn \$.00
Exp \$.00
Total \$50.00
02/033

DOMESTIC BUSINESS CORPORATION AMENDMENT

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 05 / 12 / 2014 (format MM/DD/YYYY):

We are changing the name of Pipco Inc. to become Son Co Inc.

☐ Additional Amendments and the dates on which they were adopted are attached.

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. ☐ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☒ The shareholders approved the Amendment. The total number of votes entitled to be cast was 100
(information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was 100 and the total number of votes cast against amendment was 0.
- b. The total number of undisputed votes cast for amendment was 100 which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

05 / 12 / 2014
Date (MM/DD/YYYY)

Frances M. Cook
Signature as required by 10A-2-1.20

Frances M Cook
Typed Name of Above Signature

Sole Owner/ President
Typed Title/Capacity to Sign under 10A-2-1.20

Alabama
Sec. Of State
Entity Change
054-909 D/C
Date 5/14/2014
Time 17:00
140516 4 Pg
File
Ackn \$50.00
Exp \$0.00
Total \$50.00
02/033

State of Alabama, Houston County
I, Judge of Probate in and for said State and County,
hereby certify that the within is a true and correct copy of
as it appears on record and is correct
Given under my hand and seal this 12th day of

May 2014
Barbara H. Davenport
Judge of Probate

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Son Co Inc

This name reservation is for the exclusive use of Frances Cook, 5357 S. Oates,
dothan, AL 36301 for a period of one year beginning May 02, 2014 and expiring
May 02, 2015

CORP 135 735
Recorded In Above Book and Page
05/12/2014 12:42:11 PM
PATRICK H DAVENPORT
Judge of Probate
Houston County, Alabama



RES656501

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

May 02, 2014

Date

Jim Bennett

Secretary of State