

P94000038572

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

D.D. Pierson
Enterprises, Inc.

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-04/12/99--01009--014
*****43.75 *****43.75

RECEIVED
99 APR 12 AM 9:32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DE 4/12

Signature

Requested by: LG

4/12/99 8:30

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 APR 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
D.D. PIERSON ENTERPRISES, INC.**

FILED
99 APR 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on May 18th, 1994.

- I. The name of the Corporation is D.D. PIERSON ENTERPRISES, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME"


The name of this corporation shall be DYNAMIC POWDER COATING, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 18 day of March, 1999.

D.D. PIERSON ENTERPRISES, INC.

By:


Derald D. Pierson
President

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
D.D. PIERSON ENTERPRISES, INC.**

I, Derald D. Pierson, President and Director of D.D. PIERSON ENTERPRISES, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of D.D. PIERSON ENTERPRISES, INC., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

"ARTICLE I - NAME"

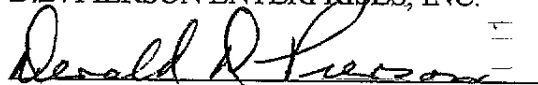
The name of this corporation shall be DYNAMIC POWDER COATING, INC.

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.


I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 18 day of March, 1999.

D.D. PIERSON ENTERPRISES, INC.

By:


Derald D. Pierson
President

ATTEST:


Secretary (Seal)

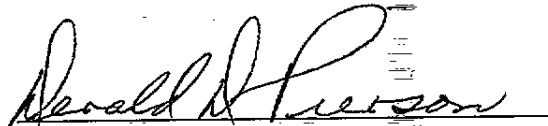
**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS OF
D.D. PIERSON ENTERPRISES, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of D.D. PIERSON ENTERPRISES, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of D.D. PIERSON ENTERPRISES, INC.; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to DYNAMIC POWDER COATING, INC.; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 11 day of March, 1999.


Derald D. Pierson, Shareholder/Director

SEE ATTACHED

Dwight J. Easterly, Shareholder/Director

12.03.99 00:23

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06/02/1995 06:33 6359658

DYNAMIC POWDER COAT

PAGE 02

**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS OF
D.D. PIERSON ENTERPRISES, INC.**

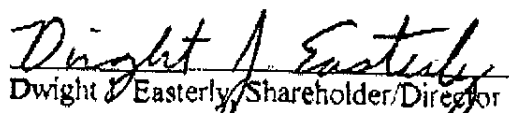
Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of D.D. PIERSON ENTERPRISES, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of D.D. PIERSON ENTERPRISES, INC.; and waive any and all notice of any meeting to consider such action

RESOLVED, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to DYNAMIC POWDER COATING, INC., and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State

Dated this 11 day of March, 1999


Derald D. Pierson, Shareholder/Director


Dwight J. Easterly, Shareholder/Director