

P97000012781

(Requestor's Name)



100022202171

Sender's Name HAC Kersay Phone 842 445-4222  
Company MID-STATE MACHINE/FAB CORP  
Address 2730 MINE MILL RD  
City LAKE LAND State FL ZIP 32801-7004

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(Business Entity Name)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**MID STATE CONTRACTING CORPORATION**

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(present name)

**P97000012781**

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. IT WAS AGREED UPON THAT THE CORPORATION NAME WOULD BE CHANGED AS FOLLOWS:

FROM: MID STATE CONTRACTING CORPORATION  
2730 MINE & MILL ROAD  
LAKELAND FLORIDA 33801

TO: MID STATE ENTERPRISES CORPORATION  
2730 MINE & MILL ROAD  
LAKELAND FLORIDA 33801

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: AUGUST 1, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of AUGUST, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAROLD E. KERSEY

(Typed or printed name)

PRESIDENT

(Title)