



P97000024598

ACCOUNT NO. : 072100000032

REFERENCE : 404450 9417A

AUTHORIZATION *Patricia Pyjuts*

COST LIMIT : \$ 35.00

ORDER DATE : May 27, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 404450-010

CUSTOMER NO: 9417A

CUSTOMER: Lori Friday, Legal Assistant  
Michael F. Kayusa, Esq  
Suite A  
1922 Victoria  
Ft. Myers, FL 33901

*Name Change &  
Amend  
File 2nd*

400002191044--9

DOMESTIC AMENDMENT FILING

NAME: PBS INDUSTRIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 MAY 29 AM 10:50  
FALLS CHURCH, VA

\*02250, 00664, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 MAY 29 AM 9:52  
DIVISION OF CORPORATION

May 28, 1997

**RESUBMIT**

Please give original  
submission date as file date.

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: PBS INDUSTRIES, INC.  
Ref. Number: P97000024598

We have received your document for PBS INDUSTRIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

In order to use the name Mechanical Service Construction, Inc. immediately please send a notarized affidavit along with the amendment for PBS Industries, Inc. stating that you have no intention of revoking the dissolution and that the name is available for immediate use.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 797A00028773

**AFFIDAVIT**

STATE OF FLORIDA     )  
COUNTY OF LEE        )


BEFORE ME, the undersigned, personally appeared PATRICK T. STOTT, Vice-President of Mechanical Service Construction, Inc., who after being duly sworn states as follows

1. My name is Patrick T. Stott. I am a member of Mechanical Service Construction, L. C.
2. I am over 18 years of age and qualified to make this Affidavit.
3. As a member of Mechanical Service Construction, L. C., I swear and affirm that the members of Mechanical Service Construction, L. C. will not revoke the Articles of Dissolution that have been filed with the Secretary of State with an effective date of May 23, 1997.
4. The name of Mechanical Service Construction shall be made available immediately for use by PBS Industries, Inc.

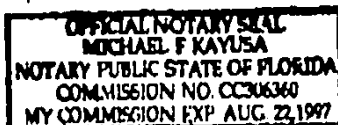
FURTHER AFFIANT SAYETH NAUGHT.

  
PATRICK T. STOTT

SWORN TO AND SUBSCRIBED before me this 28<sup>TH</sup> day of May, 1997, by  
PATRICK T. STOTT, who is personally known to me

  
Michael F. Kayusa, Notary Public

My Commission Expires



**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PBS INDUSTRIES, INC.**

---

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:

1. The name of the Corporation is PBS INDUSTRIES, INC.
2. The following Amendment to the Articles of Incorporation was  
adopted by all of the Directors and all of the stockholders of the Corporation eligible  
to vote by the execution of a written statement manifesting their intention that such  
amendment be adopted, dated the 23rd day of May, 1997:

Article I of the Articles of Incorporation is amended to read as follows:

**FIRST:**

The name of the corporation shall be:

**MECHANICAL SERVICE CONSTRUCTION, INC.**

Article VI of the Articles of Incorporation is amended to read as follows:

**SIXTH:**

The number of directors constituting the Board of Directors of the  
Corporation is two (2) and the names and addresses of the persons who are to serve  
as directors of the Corporation until the first annual meeting of the shareholders of the

97 MAY 28 AM 10:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation, or until one or more successors have been elected and qualify, are as follows:

DAVID A. PLONSKI, Director  
7213 Coca Sabal Lane  
Fort Myers, Florida 33908

PATRICK T. STOTT, Director  
6075 Island Park Court  
Fort Myers, Florida 33908

Article VII of the Articles of Incorporation is added to read as follows:

**SEVENTH:**

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David A. Plonski, President/Secretary  
7213 Coca Sabal Lane  
Fort Myers, Florida 33908

Patrick T. Stott, Vice-President/Treasurer  
6075 Island Park Court  
Fort Myers, Florida 33908

3. The foregoing Amendments shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

4. The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 23rd day of May, 1997.

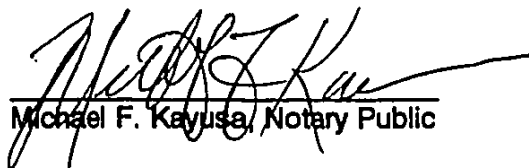
By:   
DAVID W. BROWN, President

And By:   
DAVID A. PLONSKI, Secretary

STATE OF FLORIDA     )  
                                  )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, personally appeared DAVID A. PLONSKI who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 23<sup>rd</sup> day of May, 1997.

  
Michael F. Kayusa, Notary Public

My Commission Expires:

