

P99000077691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

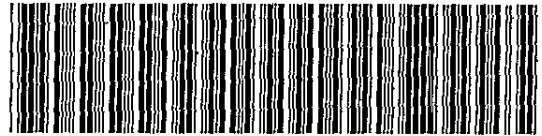
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

03 AUG 20 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 20 2003

SIDNEY M. NOWELL, P.A.

ATTORNEY AT LAW
P.O. BOX 819
300 N. STATE STREET
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

May 23, 2003

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

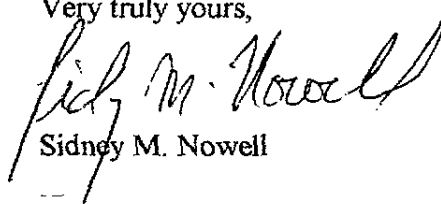
Re: Second Articles of Amendment to Articles of Incorporation
Document Number: P99000077691

Dear Sir or Madam:

Enclosed please find the original and one copy of the Second Articles of Amendment to Articles of Incorporation of Machine Masters, Inc., which changed its name to Bové Machine Tools, Inc. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give us a call.

Very truly yours,



Sidney M. Nowell

SMN/pgr
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2003

SIDNEY M. NOWELL, P.A.
P.O. BOX 819
BUNNELL, FL 32110

SUBJECT: BOVE' MACHINE TOOLS, INC.
Ref. Number: P99000077691

We have received your document for BOVE' MACHINE TOOLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show this corporation changed it's name from MACHINE MASTERS, INC., on December 13, 1999.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00044427

SIDNEY M. NOWELL, P.A.

ATTORNEY AT LAW
P.O. BOX 819
300 N. STATE STREET
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

August 13, 2003

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

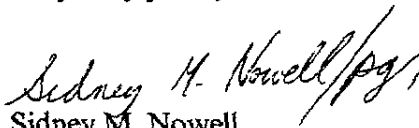
Re: Bové Machine Tools, Inc.
Document Number: P99000077691

Dear Sir or Madam:

Pursuant to your letter of August 1, 2003, enclosed please find the original and one copy of the revised Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a copy of your letter of August 1, 2003.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Sidney M. Nowell
Signed in Attorney's absence to avoid delay.

SMN/pgr
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOVÉ MACHINE TOOLS, INC.,

FILED
03 AUG 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The Articles of Amendment to the Articles of Incorporation of MACHINE MASTERS, INC., which changed its name to **BOVÉ MACHINE TOOLS, INC.**, a Florida corporation, were filed on December 13, 1999. The Document Number is P99000077691.


SECOND:

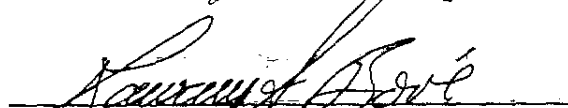
The following amendment to the Articles of Amendment to the Articles of Incorporation was adopted by **BOVÉ MACHINE TOOLS, INC.**, on July 17, 2003:

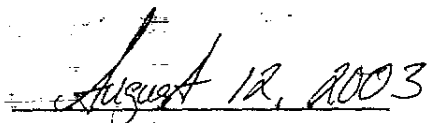
1. **Removal of Barbara B. Bové as a Director/Shareholder, effective immediately upon the filing of this Amendment.**

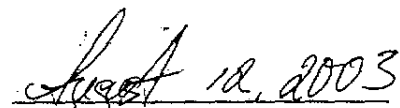
THIRD:

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.


Laurence A. Bové, Director/Incorporator


Laurence A. Bové, Registered Agent


Date


Date