

P95000005786

WILLIAM S. HOWELL, JR., P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN FLORIDA & COLORADO

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September 4, 1997

Amendment Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment of Mechanical
Design & Erection Services, Inc.
Document Number: P95000005786*

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-09/05/97--01054--003
*****35.00 *****35.00

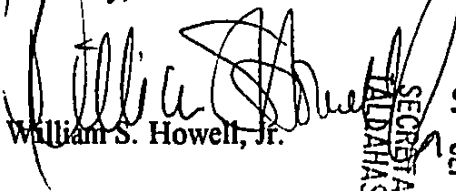
Greetings:

Enclosed please find the following documents:

1. Articles of Amendment of Mechanical Design & Erection Services, Inc. to Haddock Industrial Corporation, Inc.
2. Copy of the Minutes of Special Meeting of the Board of Directors and Shareholders
3. Resolution Changing Corporation Name
4. My firm's check in the amount of \$35.00 for your filing fee.

Thank you for your assistance in this matter. If you have any question, please feel free to contact me.

Sincerely,


William S. Howell, Jr.

WSHJr/nwh
enclosures: as stated

TLL SEP 24 1997

FILED
97 SEP 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

WILLIAM S. HOWELL, JR., ESQ.
P. O. BOX 98
CHIPLEY, FL 32428

SUBJECT: MECHANICAL DESIGN & ERECTION SERVICES, INC.
Ref. Number: P95000005786

RECEIVED
97 SEP 24 AM 8:31
DIVISION OF CORPORATIONS

We have received your document for **MECHANICAL DESIGN & ERECTION SERVICES, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Bylaws are not filed with this office. Please retain them for your records.

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00045215

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

FILED
97 SEP 24 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MECHANICAL DESIGN & ERECTION SERVICES, INC.

(present name)

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)*

Article I is amended to change the name of the corporation to:

HADDOCK INDUSTRIAL CORPORATION, INC.

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 29, 1997

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 22nd day of September, 19 97

Signature , Vice-President
(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)

Gary L. Haddock

Typed or printed name

Vice-President

Title