

P03000010002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800025880468

FILED

03 DEC 31 AM 9:09

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

12/31/03--01066--009 \*\*35.00

P03000010002  
HB Amended  
12-31-03

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: BECKER & BECKER WELDING, INC.

DOCUMENT NUMBER: PO3000010002

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANFORD B. BECKER  
(Name of Person)

BECKER & BECKER WELDING INC  
(Name of Firm/ Company)

3724 S.W. 49 place  
(Address)

FT. LAUDERDALE, FL 33312  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ruth Becker at (954) 963-2991  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

BECKER & BECKER WELDING INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO3 0000 1000 2

(Document number of corporation, if known)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 31 AM 9:09

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

please add Mr. SANFORD G. BECKER  
AS AN OFFICER - president OF  
Becker & Becker Welding INC

also add Ruth Becker AS AN  
OFFICER V/ president

address for both <sup>above</sup> OFFICERS:

3724 Saw 49 pl. FT. Lauderdale, FL 33312

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-30-03

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30<sup>th</sup> day of December 2003.

Signature Sanford G. Becker  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANFORD G. BECKER  
(Typed or printed name of person signing)

OFFICER / PRESIDENT  
(Title of person signing)

FILED  
 DEC 31 AM 9:09  
 SECRETARY OF STATE  
 ALBANY, FLORIDA