

P94000021642

AAA WELDING & DIESEL REPAIR, INC.

997 INDUSTRIAL DRIVE

CRESTVIEW, FLORIDA 32539

FILED
MAR 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. J. Fleming, President

Telephone (850) 682-6923

Facsimile (850) 682-3853

March 11, 2000

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

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*****43.75 *****43.75

RE: Amendments to Articles of Incorporation
AAA Welding & Diesel Repair, Inc.


Dear Ladies and Gentlemen:

Please find enclosed for your attention the Articles of Amendment to Articles of Incorporation of AAA Welding & Diesel Repair, Inc., with amendments adopted as indicated.

Enclosed is a company check in the amount of \$43.75 representing payment of the \$35.00 filing fee for the articles of amendment and \$8.75 for certified copies of the amendment.

Thank you for your assistance.

Very truly yours,


Wilburn J. Fleming
Chairman of Board of Directors
/cf

Amend & N/C

V. SHEPARD MAR 23 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAA Welding & Diesel Repair, 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

The name of the corporation is AAA Welding & Electric, Inc.,
997 Industrial Drive, Crestview, Florida 32539.

ARTICLE III

1. To engage in a welding and electrical business.

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: March 1st, 2000

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

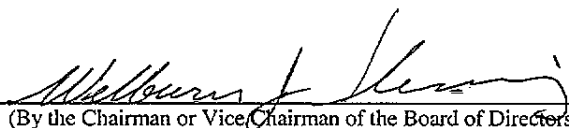
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of March, 2000

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)

Wilburn J. Fleming

Typed or printed name

Chairman of Board of Directors

Title