524687

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(Address)				
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PICK-UP WAIT MAIL				
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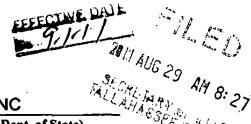
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:ST	RAIGHT POLARITY WE	LDING INC		
DOCUMENT N	UMBER:	S24687			
The enclosed Art	icles of Amendment and fee	are submitted for filing.			
Please return all o	correspondence concerning t	his matter to the following:			
	к	ENNETH STRAIGHT			
		Name of Contact Person			
		T POLARITY WELDING INC			
	Firm/ Company				
	12855 S BELCHER RD C19				
	Address				
	LARGO FL 33773				
	City/ State and Zip Code				
	joe@bo E-mail address: (to be us	ylanandboylan.com ed for future annual report notification)		
For further inform	ation concerning this matter	, please call:			
	Joseph Boylan	at (727)	796-4970		
Joseph Boylan at (727 Name of Contact Person Area		Area Code & Daytime	Telephone Number		
Enclosed is a chec	k for the following amount	made payable to the Florida Dep	eartment of State:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status		
Mailing A		Street Address			
Amendmer Division of	nt Section f Corporations	Amendment Section			
P.O. Box 6	-	Division of Corporations Clifton Building			
	e, FL 32314	2661 Executive Center Cir	rcle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



STRAIGHT POLARITY WELDING INC

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

S24687

(Document Number of Corporation (if known)

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

STRAIGH	IT POLARITY INC.	The new
name must be distinguishable and contain i abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "In	"company," or "incorporated" or the c," or "Co". A professional corporation
B. <u>Enter new principal office address, if app</u> (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>		
D. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street d	address)
-	(City)	Florida(Zip Code)
New Registered Agent's Signature, if changin hereby accept the appointment as registered as	g Registered Agent:	•
Si	gnature of New Registered	d Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Tit</u>	<u>le</u>	Name	Address	Type of Action
_	_ 			Add Remove
				☐ Add ☐ Remove
	************			Add Remove
		or adding additional Articles, enter clional sheets, if necessary). (Be specific		
_				
F.	provisions	dment provides for an exchange, reclar for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss it contained in the amendment i	ued shares, tself:

The date of each amondments adoption 8 36-11
The date of each amendment(s) adoption: (date of adoption is required)
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated 8/26/2011
Signature
(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)
Kenneth Raymond Straight (Typed or printed name of person signing)
President (Table)