

321709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

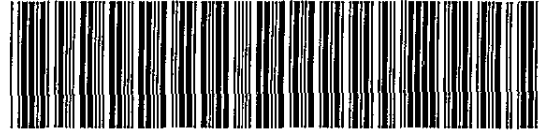
(Business Entity Name)

(Document Number)

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12/08/03--01062--013 **52.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 24 PM 2:36

*Name change
MS
12-24-03*

GRADY H. WILLIAMS, JR., LL.M.
ATTORNEY AT LAW
A Professional Association
1543 KINGSLEY AVENUE, BUILDING 5
ORANGE PARK, FLORIDA 32073
(904)264-8800

MASTER OF LAWS
IN TAXATION

MAILING ADDRESS:
P. O. BOX 1542
ZIP: 32067-1542
FACSIMILE:
(904) 264-0155

December 5, 2003

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

Re: Cannon Welding, Inc. [Fla. Div. of Corp. Doc. No. 321709]

Greetings:

Enclosed please find for original filing with your office the Certificate of Amendment of the Articles of Incorporation of Cannon Welding, Inc., changing the name of that Florida corporation to "Cannon's, Inc."

Please return a certified copy of this filing, together with a certificate of status for this corporation. I enclose my check in the amount of \$52.00 to cover the cost of this filing and the requested certified copy and certificate of status.

Your assistance with this matter is greatly appreciated.

Sincerely yours,


Grady H. Williams, Jr.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

Grady H. Williams, Jr., Esquire
Post Office Box 1542
Orange Park, FL 32067-1542

SUBJECT: CANNON WELDING, INC.
Ref. Number: 321709

We have received your document for CANNON WELDING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return a copy of this letter along with your document to ensure proper handling.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00067368

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03 DEC 24 AM 11:38

DIVISION OF CORPORATIONS

GRADY H. WILLIAMS, JR., LL.M.
ATTORNEY AT LAW
A Professional Association
1543 KINGSLEY AVENUE, BUILDING 5
ORANGE PARK, FLORIDA 32073
(904)264-8800

MASTER OF LAWS
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MAILING ADDRESS:
P. O. BOX 1542
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FACSIMILE:
(904) 264-0155

December 22, 2003

Division of Corporations
Attn: Louise Flemming-Jackson
Document Specialist Supervisor
P.O. Box 6327
Tallahassee, FL 32314

Re: Cannon Welding, Inc. [Fla. Div. of Corp. Doc. No. 321709]
Attached Letter No.: 003A00067368

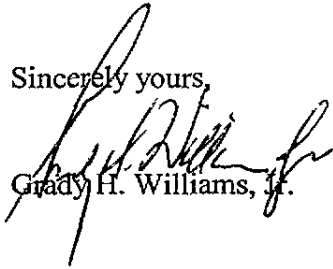
Greetings:

As requested, enclosed please find the revised Certificate of Amendment of the Articles of Incorporation of Cannon Welding, Inc., changing the name of that Florida corporation to "Cannon's of Jacksonville, Inc."

Please return a certified copy of this filing, together with a certificate of status for this corporation.

Your assistance with this matter is greatly appreciated.

Sincerely yours,


Grady H. Williams, Jr.

cc: Client (w/encls.)

**CERTIFICATE OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
CANNON WELDING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 24 PM 2: 36

[Fla. Div. of Corp. Doc. No. 321709]

TO WHOM IT MAY CONCERN:

This is to certify that at a meeting of the Board of Directors of CANNON WELDING, INC., a Florida Corporation, held at 1:30 p.m. on the 23rd day of October, 2003, at which meeting the sole director did unanimously resolve and declare an amendment to the Articles of Incorporation as originally filed in the Office of Secretary of State on October 9, 1967, and as further amended by supplemental filings with said office, so that Article I of said Articles shall now read as follows:

“ARTICLE I”

The name of this corporation shall be CANNON’S OF JACKSONVILLE, INC.”

It is further certified that at said meeting of the Board of Directors it was by resolution unanimously adopted, recommend that the President of the corporation call a meeting of the stockholders of record for consideration of action upon said amendment to the Articles of Incorporation; that President of the corporation did immediately call a meeting of the stockholders of the company and that said meeting was held at the law offices of Grady H. Williams, Jr., LL.M., Attorney at Law, P.A., at 1543-5 Kingsley Avenue, Orange Park, FL 32073, at 2:00 p.m. on the 23rd day of October, 2003; at which meeting the sole current stockholder of the corporation was present, and at said meeting the amendment of the Articles of Incorporation as proposed and adopted at said meeting of the Board of Directors, as hereinabove quoted in full and at length was unanimously approved and adopted.

This certificate is made and filed with the Secretary of the State of Florida pursuant to Chapter 607.18, Florida Statutes, to effectuate the Amendment of the Articles of Incorporation of CANNON WELDING, INC.

IN WITNESS WHEREOF, the corporation has caused these presents to be signed in its corporate name and its corporate seal to be affixed by its officers hereunto duly authorized and acting, this 23rd day of October, 2003.

CANNON WELDING, INC.

By: Orren K. Phillips
ORREN K. PHILLIPS, President

Attest:

Patricia Ann Phillips
PATRICIA ANN PHILLIPS, Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF CLAY

I hereby certify that on the 23rd day of October, 2003, personally appeared before me, ORREN K. PHILLIPS, President of CANNON WELDING, INC., the corporation named in the foregoing instrument and did acknowledge before me that said instrument is the act and deed of said corporation and that said instrument was executed by him under the authority vested in him by the Board of Directors of said corporation.

WITNESS my hand and official seal this the 23rd day of October, 2003, at Orange Park, Clay County, Florida.

Grady H. Williams Jr.
Notary Public

My commission expires:

