

558215



ACCOUNT NO. : 072100000032
REFERENCE : 156874 7272437
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
01 MAY 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 21, 2001

000004274020--9
-05/21/01--01116--012
*****35.00 *****35.00

ORDER TIME : 12:05 PM

ORDER NO. : 156874-010

CUSTOMER NO: 7272437

Please file 2nd.

CUSTOMER: Ms. Rosalie Howard-bagley
Central Florida Machine &
1400 Chamber Drive

000004274020--9
-05/21/01--01116--013
*****8.75 *****8.75

Bartow, FL 33831

DOMESTIC AMENDMENT FILING

NAME: FLORIDA MACHINE & WELDING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

RECEIVED
01 MAY 21 PM 12:55
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

N.C.
COROLLARY MAY 21 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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

Florida Machine & Welding, 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 1 - Name Changed from
Florida Machine & Welding, Inc. to
Central Florida Machine & Welding, 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:

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THIRD: The date of each amendment's adoption:

MAY 18, 2001

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 18 day of May, 1901.

Signature

Robert E. Maxwell
(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)

Robert E. Maxwell

Typed or printed name

President

Title