

F44080

Diversified Machine
(Requestor's Name)
and Welding, Inc.
(Address)
3146 Industrial Dr.
(Address)
Sebring, FL 33870
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

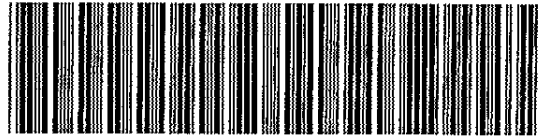
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 DEC 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 18 2003

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

DIVERSIFIED MACHINE AND WELDING, INC.
3146 INDUSTRIAL DRIVE
SEBRING, FL 33870

SUBJECT: DIVERSIFIED MACHINE AND WELDING, INC.
Ref. Number: F44080

We have received your document for DIVERSIFIED MACHINE AND WELDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00066320

RECEIVED
03 DEC 18 AM 11:47
DIVISION OF CORPORATIONS

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

FILED
03 DEC 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diversified Machine and Welding, Inc.

(Present Name)

F44080

(Document Number of Corporation (If known))

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 VI

Oren Short resigns as Secretary and Treasurer and will remain as Vice-President.

Gary Neel is appointed as Secretary. His address is:

3912 Ann Avenue
Sebring FL 33870

Doreen Galas is appointed as Treasurer. Her address is:

2007 Queen Avenue
Sebring FL 33875

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: November 24th 2003

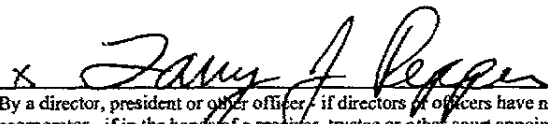
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 24th day of November, 2003

Signature: x 
(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.)

Larry J. Pepper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35