

F64729

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04 OCT 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quicksilver Welding Service, Inc.

DOCUMENT NUMBER: F64729

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene M. Crissman

(Name of Contact Person)

Quicksilver Welding Service, Inc.

(Firm/ Company)

124 Industrial Court

(Address)

Freeport, Florida 32439

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darlene M. Crissman

(Name of Contact Person)

at (850) 835-2869

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Quicksilver Welding Service, Inc.

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

F64729

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(CHANGE:) Address Change for the Corporation: From 65 Crissman Road Santa Rosa Beach, 32459 to

124 Industrial Court, Freeport, Florida 32439

(NEW PHYSICAL + MAILING ADDRESS)

(ADDED) ARTICLE III - OFFICERS The election of two employees to Officers of the Corporation

Hueland Todd Brown, P.O. Box 385 Vernon Florida 32462 appointed as a Director of Employees & Training

Edward M. Opitz, 84 John Masee Lane, Santa Rosa Beach, Florida 32459 appointed as Director of Training

For their years of service with Quicksilver, they will receive titles and duties of hiring and training new

employees, the authority will be the Directors to Hire, Train, and Fire any and all future employees

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October 25th, 2004

Effective date if applicable: October 25th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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 Shareholders _____."
(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 25th day of October, 2004

Signature Darlene M. Crissman
(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)

Darlene M. Crissman
(Typed or printed name of person signing)

Sec/Treasurer
(Title of person signing)

FILING FEE: \$35