

F 64729

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 AM 11:09

Amendment
01/26/06
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quicksilver Welding Service Incorporated
(Name of corporation)

DOCUMENT NUMBER: F64729

The enclosed Statement of Change of Registered Office/Agent 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 at (850) 835-2869
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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))

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 to Articles of Incorporation of Quicksilver Welding Service, Inc. (Directors)

To be removed: Hueland T. Brown P.O. Box 385, Vernon Florida 32462

To Remain as Director of Training:

Edward M. Opitz 732 Paradise Island Drive, Defuniak Springs, FL 32433

To be added as Directors:

Joshua A. Crissman 732 Paradise Island Drive, Defuniak Springs, FL 32433

William Izquierdo 182 Terrance Court, Defuniak Springs, FL 32433

(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)

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The date of each amendment(s) adoption: January 1, 2006

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

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

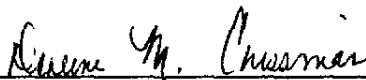
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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

(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 19 day of January, 2006

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)

Darlene M. Crissman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35