

M64658

WELCH LIFT TRUCKS, INC.
P.O. BOX 2532
TALLAHASSEE, FLORIDA 32316

FILED
97 SEP -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 28, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

300002282393--1
-09/02/97--01084--018
*****35.00 *****35.00

Please find enclosed Articles of Amendment to Articles of Incorporation of Welch Lift Trucks, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

E. Roy Welch

E. Roy Welch
President

VS SEP 10 1997

N/C

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Welch Lift Trucks, 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

The name of this corporation shall be: WELCH BLADE SERVICE, 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:

THIRD: The date of each amendment's adoption: August 28, 1997

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 28th day of August, 19 97

Signature

E. Roy Welch

(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)

E. Roy Welch

Typed or printed name

Sole Director

Title