

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : JACOBS &amp; ASSOCIATES, P.A.

Account Number : I19980000094

Phone : (904) 261-3693

Fax Number : (904) 261-7879

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: sfnllp@aol.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PYE'S MOBILE WELDING & EQUIPMENT REPAIR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Amend  
10/3/58/13*

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PYE'S MOBILE WELDING & EQUIPMENT REPAIR, INC.DOCUMENT NUMBER: PO1000089051The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD J. SCHOLZ, ESQ.

Name of Contact Person

JACOBS SCHOLZ & ASSOCIATES

Firm/ Company

961687 Gateway Blvd., Ste 201-I

Address

Fernandina Beach, FL 32034

City/ State and Zip Code

sfnllp@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Scholz

Name of Contact Person

at ( 904 ) 261-3693

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

PYE'S MOBILE WELDING & EQUIPMENT REPAIR, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P01000089051

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 695Fernandina Beach, FL 32035

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered AgentRichard J. Scholz, Esq.961687 Gateway Blvd., Ste 201-I

(Florida street address)

New Registered Office Address:Fernandina Beach

(City)

, Florida

32034

(Zip Code)

New Registered Agent's Signature (if changing Registered Agent):

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT        John Doe

X Remove                     V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>PTD</u>	<u>James A. Pye</u>	<u>96081 River Marsh Bend</u>
<u>Add</u>			<u>Fernandina Beach, FL 32034</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>SD</u>	<u>Kym M. Pye</u>	<u>96081 River Marsh Bend</u>
<u>Add</u>			<u>Fernandina Beach, FL 32034</u>
<u>X</u> Remove			
3) <u>Change</u>	<u>PT</u>	<u>Tamelia A. Harper</u>	<u>20 Beach Walker Rd.</u>
<u>X</u> Add			<u>Fernandina Beach, FL 32034</u>
<u>Remove</u>			
4) <u>Change</u>	<u>VPS</u>	<u>Paul Head</u>	<u>20 Beach Walker Rd.</u>
<u>X</u> Add			<u>Fernandina Beach, FL 32034</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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The date of each amendment(s) adoption: March 22, 2013Effective date if applicable: March 23, 2013  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.Dated March 26, 2013

Signature

James A. Pye  
(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)James A. Pye

(Typed or printed name of person signing)

President

(Title of person signing)

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