

P02000027788

GRIFFIN & ASSOCIATES, P.A.

ATTORNEYS AT LAW  
1430 OAKFIELD DRIVE  
BRANDON, FLORIDA 33511

EILEEN HAFLEY GRIFFIN  
JULIANN K. KARENKO†  
MARK C. MANN  
THERESA S. O'NEILL

†Also Admitted in Michigan

\*Board Certified Criminal Trial Lawyer

Telephone  
(813)681-2612

Facsimile  
(813)684-6660

Please reply to:  
P. O. Drawer 3510  
Brandon, FL 33509-3510

April 8, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/10/02--01046--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

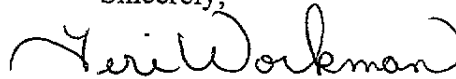
Re: D P FABRICATION, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please send us a certified copy of the Amended Articles in the enclosed self-addressed and stamped envelope. Enclosed is our check in the amount of \$43.75 to cover the cost of the amendment and Certified Copies of the amended articles.

Thank you for your attention to this matter. Please call our office if you have any questions.

Sincerely,



Teri S. Workman, legal assistant

/Tsw  
Encl.

FILED  
02 APR 22 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

27

Amend + N/C

T BROWN APR 23 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 12, 2002

TERI S. WORKMAN  
GRIFFIN & ASSOCIATES, P.A.  
P.O. DRAWER 3510  
BRANDON, FL 33509-3510

COPY

SUBJECT: DP FABRICATIONS, INC.  
Ref. Number: P02000027788

We have received your document for DP FABRICATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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  
Corporate Specialist

Letter Number: 402A00021824

RECEIVED  
02 APR 22 PM 12:40  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 APR 22 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DP FABRICATIONS, INC.

(present name)

P02000027788

(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 I: NAME DP FABRICATION, INC.

(Name changed to delete the "s")

ARTICLE VIII **Purpose** OF BUSINESS

The general nature of the business to be transacted  
by this corporation is Steel Fabrication.

**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: March 30, 2002.

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 30<sup>th</sup> day of March, 2002.

Signature \_\_\_\_\_

(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)

Dale J. Piechowiak  
(Typed or printed name)

Dale J. Piechowiak  
(Title)  
President/Director