

# P030000006159

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000170976 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

*Bague*

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
06 JUN 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**E & D MACHINE SHOP, INC.**

RECEIVED

06 JUN 30 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Name chg @ 7:31:06*

FILED  
06 JUN 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To The  
Articles of Incorporation  
Of  
E & D MACHINE SHOP, INC.  
Present name**

CHARTER # P03000006159

*Pursuant to the provisions of section, 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:**

**The new name of the company shall be:**

**Artex Metal Fabrication, 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:

None.

**Third:** The date of each amendment's adoption: June 29, 2006

**Fourth:** Adoption of the Amendment(s) (check one)

☒ [X] 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 the 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 29<sup>th</sup> day of June, 2006.

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)

**Ramon Trujillo-Lorenzo**

\_\_\_\_\_  
Typed Name

**President**

\_\_\_\_\_  
Title