

P03000012156

Specialized Marine Welding
125 B Industrial Loop
Orange Park FL 32073

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

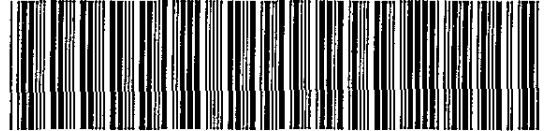
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TALLAHASSEE, FLORIDA

ac
10/2/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 23 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Custom Anodized Aluminum Welding
(present name)

P03000012156

(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)

#1 Specialized Marine Welding Inc.

#2 125 B Industrial Loop - Orange Park, FL 32073

#5
HAROLD J. Johnston - Chairman of Board / President /
Dan Morgan - Vice Chairman / Vice President / Shop Foreman
Keith W. Kelley - Secretary / Treasurer / Sales Manager

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: 8-1-2003

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 11 day of September, 2003

Signature Harold Johnston
(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)

Harold Johnston
(Typed or printed name)

Chairman of the Board
(Title)

Because I could not reach you by phone, and to avoid a delay in your filing, I took the liberty of correcting your document.

The correction that I made was: *Printed your name
& title on 2pg. of amendment*

If this does not meet with your approval, please call (850) 245 - 6908
immediately upon receipt of this correspondence.