

PD30000029983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

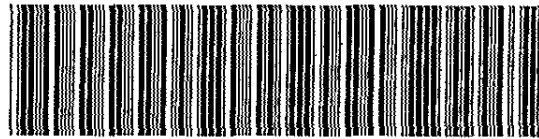
(Document Number)

Certified Copies _____

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Amend

01/26/04--01001--016 **35.00

FILED
04 JAN 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/4/04

1/23/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACM FABRICATION, INC.

DOCUMENT NUMBER: P03000029983

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENNIS D. CAMP, P.A.
351 N.E. 8th Avenue
Ocala, Florida 34470

For further information concerning this matter, please call:

Dennis D. Camp, Esquire at (352) 369-0664.

Enclosed is a check in the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045 (09/03)

Articles of Amendment to
Articles of Incorporation of

ACM FABRICATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000029983

(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:

NEW CORPORATE NAME (If Changing): N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC):

ARTICLE VIII

There shall be no policy prohibiting shareholders from serving as corporate officers or employees. In the event that a shareholder is employed by the corporation, said shareholder shall be entitled to receive a reasonable salary for services rendered.

The initial officers of the Corporation are:

Stephanie Arnold, President
221 N.W. 133rd Court
Ocala, Florida 34482

Carl F. S. Arnold, Vice President, Secretary & Treasurer
221 N.W. 133rd Court
Ocala, Florida 34482

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A):

N/A

The date of each amendment(s) adoption: 12/31/03

Effective date, if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) ~~was~~/were approved 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.

Signed this 23 day of January, 2004

Signature: _____

(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)

STEPHANIE A. ARNOLD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35.00