

P03000045475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/P one #)

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(Business Entity Name)

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DEPARTMENT OF  
10 SEP -5 PM 10

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 SEP -5 PM 1:45 94



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2018

CORPORATION SERVICE COMPANY  
ATTN: EMILY CROFT

SUBJECT: WELDON INDUSTRIES, INC.  
Ref. Number: P03000045475

**RESUBMIT**

Please give original  
submission date as file date.

2018 SEP - 5 PM 10:09 AM  
CORPORATION SERVICE COMPANY  
1100 N. GULF BLVD.  
SUITE 1000  
TALLAHASSEE, FL 32301

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

YOU MUST ALSO COMPLETE PAGE 2 OF 4 SECTION 5.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 018A00018376

RECEIVED  
18 SEP - 7 PM 1:55  
DATE  
11/1/2018  
TIME  
11:55 AM  
OFFICE  
CORPORATION SERVICE COMPANY  
1100 N. GULF BLVD.  
SUITE 1000  
TALLAHASSEE, FL 32301

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

2018 SEP - 5 PM 1:58  
CORPORATION SERVICE COMPANY  
TALLAHASSEE, FL 32301  
PHONE: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 374888 4805310  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : September 5, 2018  
ORDER TIME : 2:15 PM  
ORDER NO. : 374888-005  
CUSTOMER NO: 4805310

DOMESTIC AMENDMENT FILING

NAME: WELDON INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Weldon Industries, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/ State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code & 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

2018 SEP -5 PM 12:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
Weldon Industries, Inc.

RECEIVED  
SECRETARY OF STATE  
2010 SEP 15 PM 4:16

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

(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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


**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 Agent Corporation Service Company  
1201 Hays Street  
(Florida street address)

New Registered Office Address: Tallahassee, Florida 32301  
(City) (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

Emily Croft  
Asst. Vice President

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:

Change                    PT     John Doe  
 Remove                    V     Mike Jones  
 Add                        SV     Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PST	Mark C. Weldon	1048 S. Frankland Rd. Tampa, FL 33692
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	C	William E. Roller	7733 Forsyth Blvd. 23rd Floor St. Louis, MO 63105
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PCEO	Chris Kliefoth	10333 Windhorst Rd. Tampa, FL 33619
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VCFO	William Gilmour	10333 Windhorst Rd. Tampa, FL 33619
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VCOO	William Julien	10333 Windhorst Rd. Tampa, FL 33619
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VS	Michael P. Santoni	7733 Forsyth Blvd. 23rd Floor St. Louis, MO 63105

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 09/04/2018 \_\_\_\_\_

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)

Michael P. Santoni

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President and Secretary

\_\_\_\_\_  
(Title of person signing)



COVER LETTER

2010 SEP -5 PM 4:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Weldon Industries, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
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Firm/ Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/ State and Zip Code

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

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\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

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Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301