

P03000065283

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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05/06/04--01069--011 **35.00

FILED
04 MAY 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
T. Lewis

Attachment
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: PO3000065283

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

Please return all correspondence concerning this matter to the following:

ERIC JACKSON
(Name of Person)

EXTREME METAL PRODUCTS INC
(Name of Firm/ Company)

1130 13TH AVE EAST
(Address)

PALMETTO FL 34221
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERIC JACKSON at (941) 224-1461
(Name of Person) (Area Code & Daytime Telephone Number)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

ERIC JACKSON
EXTREME WELDING AND FABRICATION INC.
1130 13TH AVE EAST
PALMETTO, FL 34221

SUBJECT: EXTREME WELDING AND FABRICATION INC.
Ref. Number: P03000065283

We have received your document for EXTREME WELDING AND FABRICATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the 2nd page of the Articles of Amendment.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00031082

RECEIVED
04 MAY 17 AM 9:57
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EXTREME WELDING AND FABRICATION INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 03000065283
(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):

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

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

(Attach additional pages if necessary)

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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/29/04

Effective date if applicable: 4/29/04
(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 13th day of MAY, 2004

Signature

(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)

ERIC JACKSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35