

PO3000121659

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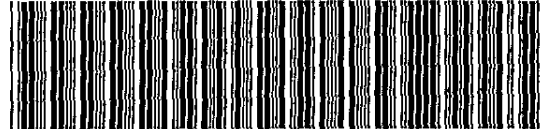
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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BETTERTON & TYLER

Attorneys at Law

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Venice, Florida 34285

Telephone: (941) 488-4422 ***** Facsimile: (941) 483-4992

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Thomas C. Tyler, Jr.
Email Address:
TCT11221@ix.netcom.com

December 29, 2003

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Hochstetler Portable Welding, LLC
L03000020882 to be effective 12/31/2003
Name Change Amendment for Hochstetler Welding, Inc.
P03000121659

Please file the Articles of Dissolution for Hochstetler Portable Welding, LLC with an effective date of December 31, 2003.

After filing the Articles of Dissolution, please file the Amendment to Articles of Incorporation for Hochstetler Welding, Inc.

Enclosed please find two checks, one in the amount of \$30.00; \$25.00 for the filing of the Dissolution and 5.00 for a Certificate of Status. The second check is in the amount of 43.75; \$35.00 for the filing and \$8.75 for the Certificate of Status.

If you have any questions, do not hesitate to call me at the above number.

Sincerely,



Greg A. Betterton

GAB/sah
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOCHSTETLER WELDING, INC.

(Present Name)

P03000121659

(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)*

Article I shall now read as follows:

ARTICLE I

The name of the corporation is:

HOCHSTETLER PORTABLE WELDING, 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:

THIRD: The date of each amendment's adoption: December 29, 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 29 day of December, 2003.

Signature: Caleb Hochstetler
(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.)

CALEB HOCHSTETLER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35