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SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG -4 PM 3:51

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Form 1000 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOCHSTETLER PORTABLE WELDING, INC.

DOCUMENT NUMBER: P03000121659

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

Please return all correspondence concerning this matter to the following:

CALEB HOCHSTETLER

(Name of Contact Person)

HOCHSTETLER PORTABLE WEDLING, INC.

(Firm/ Company)

6398 RICHARDSON ROAD

(Address)

SARASOTA, FL 34240

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CALEB HOCHSTETLER

(Name of Contact Person)

at (941) 504-7151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2005

CALEB HOCHSTETLER
6398 RICHARDSON RD
SARASOTA, FL 34240

SUBJECT: HOCHSTETLER PORTABLE WELDING, INC.
Ref. Number: P03000121659

We have received your document for HOCHSTETLER PORTABLE WELDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00049287

RECEIVED
05 AUG -14 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

HOCHSTETLER PORTABLE WELDING, INC.

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

P03000121659

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELETE: REGISTERED AGENT: GREG A. BETTERTON

981 RIDGEWOOD AVE SUITE 101
VENICE, FL 34285

DELETE: VICE PRESIDENT/SECRETARY: JILL M. HOCHSTETLER

6398 RICHARDSON ROAD
SARASOTA, FL 34240

ADD: REGISTERED AGENT: CALEB HOCHSTETLER

6398 RICHARDSON ROAD
SARASOTA, FL 34240

ADD: VICE PRESIDENT: JOSHUA R. HOCHSTETLER

7520 CORONET DRIVE
SARASOTA, FL 34240

(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: JULY 27, 2005

Effective date if applicable: JULY 27, 2005
(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 27th day of July, 2005.

Signature Caleb Hochstetter
(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 Hochstetter
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

I hereby am familiar with and accept the duties and responsibilities as registered agent for the company Hochstetler Portable Welding Inc.

Calvin Hochstetler
Name of Registered Agent

8-2-05
Date