

PD3000126524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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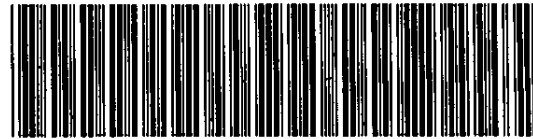
(Business Entity Name)

(Document Number)

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STATE DEPT OF TREASURY
DIVISION OF COMPTROLLER
2017 JAN 17 PM 2:51

JAN 18 2017

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCED WELDING, INC
DOCUMENT NUMBER: P03000126524

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

Please return all correspondence concerning this matter to the following:

Tracy D. Matthews
Name of Contact Person
ADVANCED WELDING, INC
Firm/ Company
1115 Enterprise Ct #H
Address
Holly Hill, FL 32117
City/ State and Zip Code
ADVWELD@C Yahoo.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Matthews at (386) 255-2600
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ADVANCED WELDING, INC

2017 JAN 17 PM 2:51

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

PO3000126524

(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**)

1115 Enterprise Ct
Holly Hill, FL
32117

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1115 Enterprise Ct
Holly Hill FL 32117

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

Tracy Matthews

1115 Enterprise Ct Unit H

(Florida street address)

New Registered Office Address:

Holly Hill

(City)

Florida

32117
(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.

Tracy Matthews

Signature of New Registered Agent, if changing

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:

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

Type of Action
(Check One)

Title

Name

Address

1) Change

 Add

X Remove

Secretary

Jared A. Mux

612 Fern Ave
Holly Hill Fl
32117

2) X Change

 Add

 Remove

P

Danny J Matthews

1115 Enterprise Ct
#H

Holly Hill Fl 32117

3) X Change

 Add

 Remove

V

Tracy D. Matthews

1115 Enterprise Ct
Unit H

Holly Hill Fl 32117

4) Change

 Add

 Remove

5) Change

 Add

 Remove

6) Change

 Add

 Remove

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

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

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)

CANCEL ten SHARES OF Advanced
WEAVING, Inc stock to
Sared Milk.

The date of each amendment(s) adoption: _____
date this document was signed.

12-16-16

if other than the
DIVISION OF CORPORATION

Effective date if applicable: _____

12-31-16

(no more than 90 days after amendment file date)

2017 JAN 17 PM 2:51

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 _____

12-31-16

Signature _____

Tracy D. Matthews

(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)

Tracy D. Matthews

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

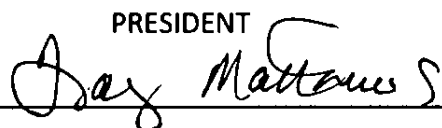
CERTIFICATE OF AMENDMENT

ADVANCED WELDING, INC , A CORPORATION OF THE STATE OF FLORIDA , DOCUMENT # P3000126524 , WHOSE REGISTERED OFFICE IS LOCATED AT 1115 ENTERPRISE CT , UNIT H , HOLLY HILL, FL 32117 , CERTIFIES PURSUANT TO THE PROVISIONS OF STATE LAW , THAT AT A MEETING OF STOCKHOLDERS OF AN APPROPRIATE MAJORITY OF THE SHARES OF EACH CLASS ENTITLED TO VOTE THAT ARTICLE OF THE ARTICLES OF INCORPORATION IS AMENDED TO READ AS FOLLOWS.

JARED MILK IS REMOVED FROM THE BOARD OF DIRECTORS OF ADVANCED WELDING, INC EFFECTIVE DECEMBER 31, 2016. ALL SHARES ISSUED TO HIM ARE TO BE CANCELLED IMMEDIATELY.

SIGNED  Danny Matthews

PRESIDENT

SIGNED  Tracy Matthews

VICE PRESIDENT

DATED 12-31-16