

P03000143291

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*Amend  
T. Lewis*

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

05 NOV 14 PM 12:52

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AL WELCH, INC.

**DOCUMENT NUMBER:** PC3000143291

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

Please return all correspondence concerning this matter to the following:

RICHARD DUNN  
(Name of Contact Person)

AL WELCH, INC.  
(Firm/ Company)

2230 HWY 70 E.  
(Address)

ARCADIA, FL. 34266  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD DUNN at ( 863 ) 494-1111  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

05 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

November 7, 2005

RICHARD DUNN  
AL WELCH, INC.  
2230 HWY 70 E.  
ARCADIA, FL 34266

SUBJECT: AL WELCH, INC.  
Ref. Number: P03000143291

We have received your document for AL WELCH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 305A00066441

Articles of Amendment  
to  
Articles of Incorporation  
of

AL WELCH, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

003000143291

(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)**

AL WELCH Pres. Delete  
JEANNE WELCH Sec. Delete

RICHARD DURN Pres. ADD  
ROBERTA DURN Sec. ADD

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10-31-05

Effective date if applicable: 10-31-05  
(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.

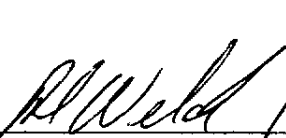

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

AL WELCH / RICHARD DANN  
(Typed or printed name of person signing)

PRES. / NEW PRES.  
(Title of person signing)

FILING FEE: \$35