

PQ3000156666

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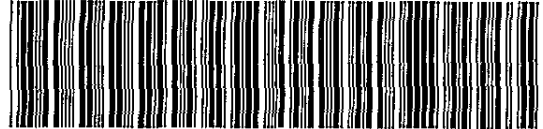
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LFS
5-18-05

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
4890 WEST KENNEDY BLVD
SUITE 240
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-286-3777

May 5, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: American Align Boring & Welding, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott F. Nelson
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

FILED

2005 MAY -9 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN ALIGN BORING & WELDING, INC.

P03000156666
(Document Number)

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: The name of each officer and member of the Corporation's Board of Directors is:

DAVID M. LETSCHE, PRESIDENT, SECRETARY, TREASURER AND
DIRECTOR
DANIEL M. LETSCHE, VICE PRESIDENT

SECOND: The date of each amendment's adoption: April 21, 2005.

THIRD: 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

X 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 27 day of April, 2005.

Signature David M. Letsche
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID M. LETSCHE

Typed or printed name

PRESIDENT, SECRETARY, TREASURER & DIRECTOR

Title