

P04000067057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

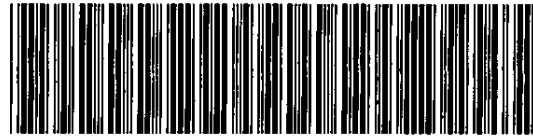
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100078315541

08/08/06--01014--002 \*\*43.75

*Amend*

FILED

06 OCT 12 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 12 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2006

KENNETH RAY SMITH  
100 PALM LN  
TAVERNIER, FL 33070

SUBJECT: KENTUCKY WELDING OF THE FLORIDA KEYS, INC.  
Ref. Number: P04000067057

We have received your document for KENTUCKY WELDING OF THE FLORIDA KEYS, INC. and your check(s) totaling \$43.75. 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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 906A00050694

RECEIVED  
OCT 12 12 00 PM '06  
Division of Corporations

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KENTUCKY WELDING OF THE FLORIDA KEYS, INC.

**DOCUMENT NUMBER:** P04000067057

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

Please return all correspondence concerning this matter to the following:

Kenneth Ray Smith

(Name of Contact Person)

(Firm/ Company)

100 Palm Ln.

(Address)

Tavernier, FL 33070

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Ray Smith

(Name of Contact Person)

at ( 305 ) 393-2883

(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

**LAW OFFICES OF DAVID G. HUTCHISON**

Attorney at Law

103200 Overseas Hwy, Suite # 7

P.O. Box 1262

Tel. (305) 451-0013

Key Largo, FL 33037

Fax (305) 451-0024

dghutchison@bellsouth.net

**FAX TRANSMISSION**

---

**To:** Ken Smith

**Operator:** Vincent J. Tubiana, Esq.

**Re:** Amendment to Articles of Incorporation

**Pages:** 5 (Including cover)

**Date:** July 31, 2006

**MESSAGE**

Ken, Please review the attached document. You will need to submit a \$35.00 check made payable to the Florida Department of State and sign and mail the attached documents to: Amendment Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

Articles of Amendment  
to  
Articles of Incorporation  
of

KENTUCKY WELDING OF THE FLORIDA KEYS, INC.

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

P04000067057

(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)**

Remove Kenneth Ray Smith as Registered Agent and President of Kentucky Welding of the Florida Keys, Inc.

Add David Ray Smith as Registered Agent and President of Kentucky Welding of the Florida Keys, Inc.

(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)

Kenneth R. Smith will own 40 % of the shares of the corporation.

David Ray Smith will own 60 % of the shares of the corporation.

(continued)

FILED  
06 OCT 12 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 1, 2006

Effective date if applicable: August 1, 2006  
(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

Kenneth R. Smith

(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)

Kenneth Ray Smith

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**