

POS0000H9726

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(City/State/Zip/Phone #)

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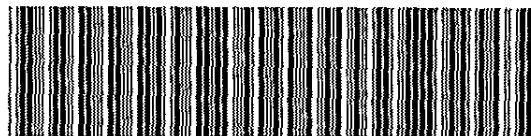
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06 OCT -9 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 10/9/06
Amend

COVER SHEET

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWMAN AND SONS WELDING, INC.

DOCUMENT NUMBER: P05000049726

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

Please return all correspondence concerning this matter to the following:

DeAnna Newman
Name of Contact Person

Newman and Sons Welding, Inc.
Firm/Company

1000 Olive Avenue S
Address

Lehigh Acres, FL 33971
City State and Zip Code

For further information concerning this matter, please call:

DeAnna Newman at (239)-246-4510

Enclosed is a check for the following amount:

\$35 Filing Fee

Mailing Address

Amendment Section
Division of Corporations
PO 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

NEWMAN AND SONS WELDING, INC.

P05000049726

FILED

06 OCT -9 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED

ARTICLE VII. OFFICERS

The names of the Officers and their titles are as listed below:

President	Michael K Newman
Vice President/Secretary/Treasurer	DeAnna Newman
Vice President	Steven Newman
Vice President	James Hendershot

The date of each amendment adoption: September 20, 2006

Effective date if applicable: September 20, 2006

Adoption of Amendment (CHECK ONE)

☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.


☐ The amendment was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendment was/were sufficient for approval by _____."
(voting group)

☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
Director

DeAnna Newman

Director

FILING FEE: \$35