

P05000098089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

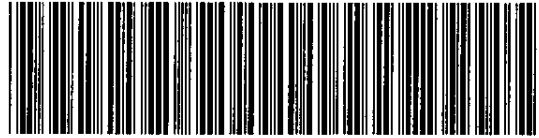
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700137296977

10/31/08--01014--023 \*\*35.00

Ames

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 31 PM 2:13

T. Roberts NOV 04 2008

**The Law Office of**  
**JEFFREY A. FADLEY, P.A.**  
*Attorneys and Counselors at Law*

Jeffrey A. Fadley, Esquire

807 S.W. SECOND AVENUE  
OKEECHOBEE, FL. 34974-5118

Tel: (863) 763 - 5733  
Fax: (863) 763 - 6199

Jennifer Bussey, Paralegal  
Summer Bonilla, Legal Assistant

OCTOBER 27, 2008

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

RE: K & N Mobile Welding, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of K & N Mobile Welding Inc. Upon receipt kindly process the Amendments accordingly. I have enclosed a \$35.00 check for your filing fee.

Thank you for your assistance with this matter. Should you have any further questions, please do not hesitate to contact this office.

Sincerely,



Summer M. Bonilla  
Legal Assistant to Jeffrey A. Fadley, Esquire

/smb

Enc: Original Articles & Check

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
K&N Mobile Welding, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 31 PM 2:13

**P05000098089**

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

**Following Amendments Adopted**

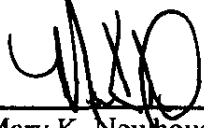
1. That Norris Newhouse shall no longer be Vice President of K & N Mobile Welding, Inc.. Mary K. Newhouse shall be the President, Vice President, Treasurer and Secretary for K & N Mobile Welding, Inc.
2. That Norris Newhouse shall have first option to buy K & N Mobile Welding, Inc. should Mary K. Newhouse ever decide to sell K & N Mobile Welding, Inc.

The Date of Each Amendment Adoption: October 24, 2008

Effective Date: October 24, 2008

Adoption of the Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

  
\_\_\_\_\_  
Mary K. Newhouse

Mary K. Newhouse  
President