

PD5000161246

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DIVISION OF CORPORATIONS
2006 JAN 10 AM 8:06

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**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

January 5, 2006

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

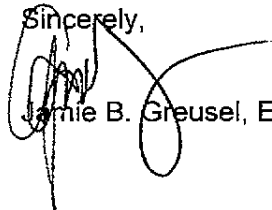
Re: Marco Welding and Fabrication, Inc.

Gentlemen/Ladies:

Enclosed is the original Articles of Amendment for the corporation referenced above and a check in the amount of \$35.00.

Kindly file the original and return a certified copy to our office.

Sincerely,



Jamie B. Greusel, Esq.

JBG/rs
Enclosure

ltrstate

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 10 AM 8:06

Articles of Amendment
to
Articles of Incorporation
of

Marco Welding and Fabrication, Inc.

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

P05000161246

(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):

Marco Welding and Fabricating, Inc.

(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)**

(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)

The date of each amendment(s) adoption: 12/30/05

Effective date if applicable: _____
(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)

Daniel D. Dickerson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35