

P06000007755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

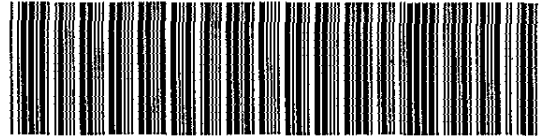
(Document Number)

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

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800068054048

03/20/06--01071--008 \*\*43.75

FILED  
2006 MAR 20 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulllette MAR 28 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WELDING FABRICATION ART CORP

**DOCUMENT NUMBER:** P06000007755

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

Please return all correspondence concerning this matter to the following:

LEONOR LLANGE

(Name of Contact Person)

ACCTAX ACCOUNTING SERVICE

(Firm/ Company)

3410 NW 85TH WAY BLDG 14 APTO 301

(Address)

LAUDERHILL, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEONOR LLANGE

at ( 754 ) 245.2119

Articles of Amendment  
to  
Articles of Incorporation  
of

WELDING FABRICATION ART, CORP

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

P06000007755

(Document number of corporation (if known))

2006 MAR 20 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)**

FIRST : Amendments(s) adopted: Article II is amended to read:

The principal place of business address:

5710 NW 64TH WAY

TAMARAC, FL 33321

The mailing address of the corporation is:

5710 NW 64TH WAY

TAMARAC, FL 33321

Attach additional pages

(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)

Articles of Amendment  
WELDING FABRICATION ART CORP

SECOND : Amendment (s) adopted: Article V is amended to read:

The name and Florida Street address of the registered agent is:

CARLOS A PEREZ  
5710 NW 64<sup>TH</sup> WAY  
TAMARAC, FL 33321

THIRD : Amendment (s) adopted: Article VI amended to read:

The name and address of the incorporator is:

CARLOS A PEREZ  
5710 NW 64<sup>TH</sup> WAY  
TAMARAC, FL 33321

Incorporator Signature: CARLOS A PEREZ

FOURTH : Amendment (s) adopted: Article VII is amended to read:

The initial officer (s) and/or director (s) of the corporation is/are

Title: P  
CARLOS A PEREZ  
5710 NW 64<sup>TH</sup> WAY  
TAMARAC, FL 33321

The date of each amendment(s) adoption: 03/10/2006

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.

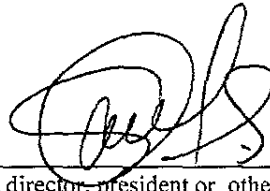
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

CARLOS A PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**