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06 FEB 24 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPECIALTY WELDING & FABRICATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000023087

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEE W GRAHAM

(Name of Person)

SPECIALTY WELDING & FABRICATION, INC.

(Name of Firm/Company)

2311 NE 29TH AVE UNIT 102

(Address)

OCALA, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee W. Graham

(Name of Person)

at ( 352 ) 840-0304  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment to  
Articles of Incorporation of

SPECIALTY WELDING & FABRICATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P 06000023087  
(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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI OFFICERS

DELETE: GREG GARRISON P

ADD: LEE W. GRAHAM P

2311 NE EIGHTH AVE.

OCALA, FL 34420

(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)

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The date of each amendment(s) adoption: 2.22.06

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.

Signed this 22ND day of FEBRUARY, 2006.

Signature Lee W. Graham  
(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)

LEE W. GRAHAM  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)