

P06000108662

http://efile.sunbiz.org/scripts/efilcovr.ex

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H070000801173)))



H070000801173ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 27 PM 2:37

APPROVED  
AND  
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EMILY ONE WELDING CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

7 MAR 27 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

C. Goulietta MAR 27 2007

407000080117

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

EMILY ONE WELDING CORP  
(PRESENT NAME)

PO600002662

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

Article V OFFICERS

ADD: EMILIO MARTINEZ VICEPRESIDENT 50 % STOCKHOLDER

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption Tuesday, March 27, 2007

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

407000080117

APPROVED  
AND  
FILED  
07 MAR 27 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000080117

☐ 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 Tuesday, March 27, 2007

Signature *Onelia Nunez*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**ONELIA NUNEZ**

Typed or printed name

**President**

H07000080117