

FROM : LAZARUS  
Div on of Corporations

FAX NO: 3052201400

Jul. 24 2007 11:35 AM P1

PO7000034255

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BOVES & SONS WELDING & REPAIR INC.**

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Ps 7/24/07  
Amend

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FROM : LAZARUS  
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Florida Dept of State



July 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BOVES & SONS WELDING & REPAIR INC.  
2 NW 170TH STREET  
NORTH MIAMI BEACH, FL 33169

SUBJECT: BOVES & SONS WELDING & REPAIR INC.  
REF: P07000034255

We have received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

Your document reads under the heading "DIRECTORS SHALL NOW READ AS" and when the current registered agent is listed. Please delete the heading that does not apply and state that you are deleting the current registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Amela Smith  
Document Specialist

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FROM : LAZARUS

FAX NO. : 3052201440

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Jul. 24 2007  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Boves & Sons Welding & Repair Inc.

P 07 0000 34255  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: Pearlina Hinni ger AS Registered Agent  
235 NE 199 Tr. Lane  
Miami FL 33179

New Registered Agent

F-RANKLIN BOVES  
52 NW 170TH STREET  
North Miami Beach FL 33169

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.

H 07 000 187640

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THIRD: The date of each amendment's adoption: 07-23-07

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 for each voting group entitled to vote separately on each 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 23 day of 07, 20 07.Signature (By the Chairman or Vice Chairman of the 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)

Franklin R. Boves

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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