P10000051305

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2010 SEP 15 A 10: 44
SECRETARY OF STATE
ANASSEE, FLORIDA

Ameria News 9-15-10

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: CELIN GENERAL WELDING INC DOCUMENT NUMBER: P10000051305 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JUAN M BENITEZ Name of Contact Person J BENITEZ ACCOUNTING SERV INC Firm/Company 7931 SW 40 ST STE 29 Address **MIAMI FL 33155** City/State and Zip Code JMBENITEZ@BELLSOUTH.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:) 267-4994 JUAN BENITEZ Name of Contact Person Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$52.50 Filing Fee, Certificate of Status & ☐ \$43.75 Filing Fee & Certified Copy Certified Copy **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Tallahassee, FL 32314



September 3, 2010

JUAN M. BENITEZ J. BENITEZ ACCOUNTING SERVICE INC 7931 SW 40 STREET, SUITE 29 MIAMI, FL 33155

SUBJECT: CELIN GENERAL WELDING INC

Ref. Number: P10000051305

We have received your document for CELIN GENERAL WELDING INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

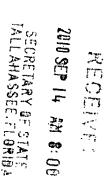
We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00021201



Articles of Amendment to **Articles of Incorporation**

FILED

44

	NERAL WELDING INC	2010 SEP 15 A 10: 41
-	currently filed with the Florida Dept. of State	
	P10000051305 Number of Corporation (if known)	SECRETARY OF STATE TALLAHASSEE, FLORID,
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	.1006, Florida Statutes, this <i>Florida Profit Co</i> on:	rporation adopts the following
A. If amending name, enter the new nan	ne of the corporation:	
abbreviation "Corp.," "Inc.," or Co.," or	ain the word "corporation," "company," or r the designation "Corp," "Inc," or "Co". A "professional association," or the abbreviation	professional corporation
B. Enter new principal office address, if (Principal office address MUST BE A ST)		
C. Enter new mailing address, if application (Mailing address MAY BE A POST Of		
D. If amending the registered agent and new registered agent and/or the new	or registered office address in Florida, enter registered office address:	the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	DI 11
	(City) (Zip C	Florida Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as register	anging Registered Agent: red agent. I am familiar with and accept the ob	ligations of the position.
	Signature of New Registered Agent, if chang	ing -
्रिक्षा । १८वा सम्बद्धान्त्रीयामा मुल्लाकृत है स्वरंति । स्वरंति कृत्याच्या स्वरंतिस्त्रीमा है एउट्टेस्टर्स्ट		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attack additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>D:</u>	CANDIDO A. RODRIGUEZ	7865.SW 21.ST MIAMI FL 33155	
provisio	nendment provides for an exchange, recons for implementing the amendment if of applicable, indicate N/A)	classification, or cancellation not contained in the amendn	of issued shares, nent itself:

The date of each amendmen	t(s) adoption: <u>08-16-2010</u>
Effective date <u>if applicable</u> :	(date of adoption is required)
, 	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendme vere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following state ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
action was not required.	The adopted by the medipolators without shareholder deficit and shareholder
Dated 08-3	31-2010
(B)	y a director, president or other officer – if directors or officers have not beer ected, by an incorporator – if in the hands of a receiver, trustee, or other cou
ap	pointed fiduciary by that fiduciary)
	AMAURY M PEREZ REYES
	(Typed or printed name of person signing)
,	PRESIDENT
	(Title of person signing)