

Division of Corporations
P93000018594

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.

((H03000185949 2)))

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 : LEOPOLD KORN & LEOPOLD, P.A.
 Account Number : I20010000025
 Phone : (305)935-3500
 Fax Number : (305)935-9042

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

03 MAY -5 PM 4:56

FILED

BASIC AMENDMENT

HANDY WELDING SERVICE, INC.

RECEIVED

03 MAY -5 PM 4:53

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

N/C

Department of State 5/5/2003 11:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2003

HANDY WELDING SERVICE, INC.
HANDY WELDING SERVICE
8837 S.W. 19TH ST.
BOCA RATON, FL 33433US

SUBJECT: HANDY WELDING SERVICE, INC.
REF: P93000018594

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

Please check the method of adoption on the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000185949
Letter Number: 103A00027700

AUDIT NUMBER H03000185949 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANDY WELDING SERVICE, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I of the Articles of Incorporation is hereby amended as follows:

"The name of this corporation is hereby changed from HANDY WELDING SERVICE, INC. to HANDY MARKETING, INC."

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: N/A

THIRD: The date of this amendment adoption: May 1, 2003.

FOURTH: Adoption of Amendment(s) (check one) (~~XXX~~)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ 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 April, 2003.

Signature: Abraham E. Simon
Name: Abraham E. Simon
Title: President

PREPARED BY:
Karen S. Leopold, Esquire
Leopold, Korn & Leopold, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No. 230219

\\work\CORP\HANDY\AMEND\ART.wpd

AUDIT NUMBER H03000185949 2

FILED
03 MAY -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA