

P96000000 194

Requestor's Name

Address

Boiler
HVAC
Plumbing
Concrete
Forming

Performance Bond
Certified & Insured

J-Mays
Mechanical Welding
Construction INC



Office Use Only

NUMBER(S), (if known):

3033 47th Ave. No. #4
St. Petersburg, FL 33714

Cell Ph. 403-3718
Beeper # 897-1008
(813) 526-4955
FAX - 526-7937

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002173118--9
-05/09/97--01090--001
*****35.00 *****35.00

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

**REGISTRATION/
QUALIFICATION**

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC
05/11/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J- MAYS WELDING, CONSTRUCTION
+ MACHINE SHOP, INC.
(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)

Company NAME CHANGES

NEW NAME:

J- MAYS MECHANICAL
WELDING CONSTRUCTION INC.

FILED
97 MAY -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAY 5th 1997

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

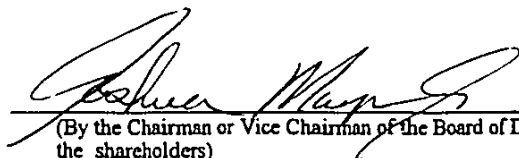
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by JOSHUA MAYS JR. 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 5th day of MAY, 19 97

Signature



(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)

JOSHUA MAYS JR.

Typed or printed name

PRESIDENT / INCORPORATOR

Title