

P97000108082

Debbie's Accounting Services, Inc.
1821-6 Parental Home Road
Jacksonville, FL 32216

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002560090--9
-06/15/98--01109--002
*****35.00 *****35.00

1. _____
(Corporation Name) (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 15 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 1998

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HB PORTABLE WELDING, INC.**

FILED
98 JUN 15 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 2727 St. Johns Bluff Road, Jacksonville, FL 32246, and the name of the registered agent of this corporation at that address is King Henry Bennett, Jr. (262-77-5698).

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
King Henry Bennett, Jr. (262-77-5698) President, Vice President, Secretary, Treasurer	2727 St. Johns Bluff Road, Jacksonville, FL 32211 (100% ownership)

SECOND: One Hundred (100%) of the shares have been transferred to King Henry Bennett, Jr. in Article VI.

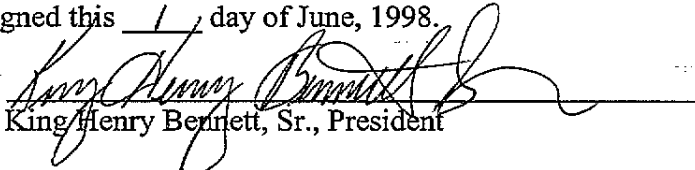
THIRD: The date of each amendment's adoption: 6-1-98

FOURTH: Adoption of Amendment(s)

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

Signed this 1 day of June, 1998.

Signature


King Henry Bennett, Sr., President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652