

P98000013833

Proco Welding  
620 South Ecker  
Brandon, FL  
33511



PICK-UP



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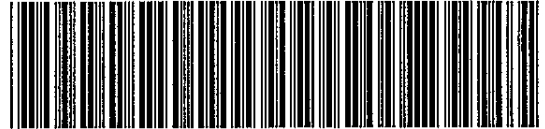
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Amend.  
C. Coulllette MAY 27 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

Penco Welding, Inc.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article VII is amended to reflect the following individual being elected to serve as an officer and director in the capacities stated below:

President: James L Penick, 626 S. Echo Dr., Brandon, Fl 33511

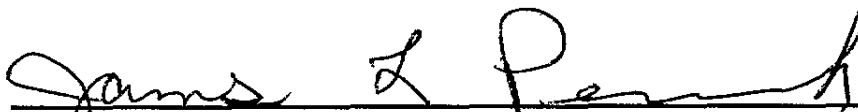
Secretary: James L Penick, 626 S. Echo Dr., Brandon, Fl 33511

Treasurer: James L Penick, 626 S. Echo Dr., Brandon, Fl 33511

Second: The date of adoption of this amendment is May 11, 2005.

Third: The amendment as adopted was approved by unanimous by the board of directors and unanimous vote of the shareholders as set forth in the original Articles of Incorporation.

Signed this 11<sup>th</sup> day of May, 2005..

  
James L Penick, President, Secretary, Treasurer

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