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400003062574--9  
December 3, 1999 -12/07/99-01020-008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

State of Florida  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Fabrication Specialties, Inc.

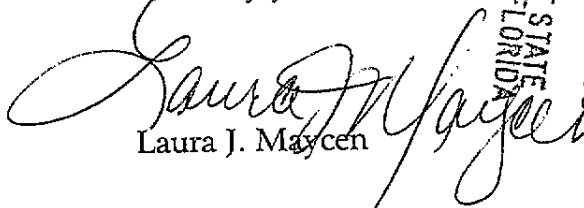
Dear Sir:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-referenced corporation. Please file the original in your offices and certify and return to us a certified copy. I am enclosing a check in the amount of \$52.50 covering the following expenses:

*	\$35.00	filing fees
*	\$8.75	certified copy
*	\$8.75	certificate of status

Thank you for your cooperation in this matter.

Sincerely yours,

  
Laura J. Maycen

Enc.

FILED  
99 DEC -7 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AL-13  
name  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FABRICATION SPECIALITIES, INC.

*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 I - Name is being amended as follows:

FABRICATION SPECIALTIES, INC.

Article VI - Initial Registered Office and Agent

The street address of the principal place of business of this corporation is 4505 Prosperity Drive, Fort Pierce, Florida 34981 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

Article VII - Initial Board of Directors is being amended as follows:

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of this corporation are:

Jason A. Pittman  
4986 NW Fawn Street  
Port St. Lucie, Florida 34983

**SECOND:** If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

FILED  
99 DEC -7 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

July 21, 1999

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):*

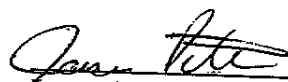
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

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 2<sup>nd</sup> day of Dec, 1999.



Jason Pittman, President/Director