

P98000/03035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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FILED  
09 AUG 24 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
Tlewis  
8-24-09

**CRANE WELD, INC.  
P.O. BOX 590914  
FORT LAUDERDALE, FL 33359-0914**

August 19, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATTENTION: Thelma Lewis, Document Specialist Supervisor

RE: Crane Weld, Inc.  
Document Number: P98000103035  
Articles of Amendment

Dear Ms. Lewis:

Enclosed is a copy of your letter dated July 21, 2009 (Letter Number 109A00025042) regarding the name conflict (Document Number L07000009043). Enclosed for filing are two (2) original copies of the revised Articles of Amendment for the above referenced Florida corporation.

For further information concerning this matter, please contact the following:

Contact Person: Michael L. Powell  
Daytime Telephone Number: 954-868-2177  
E-mail Address: [ddove428@bellsouth.net](mailto:ddove428@bellsouth.net)

Thank you for your assistance in this matter.

Very truly yours,

CRANE WELD, INC.



Michael L. Powell  
Vice President/Treasurer/Director

MLP/dh  
Enclosures

**CRANE WELD, INC.  
P.O. BOX 590914  
FORT LAUDERDALE, FL 33359-0914**

July 10, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Crane Weld, Inc.  
Document Number: P98000103035  
Articles of Amendment

Dear Madam/Sir:

Enclosed for filing are two (2) original copies of the Articles of Amendment for the above referenced Florida corporation. Also enclosed is a check in the amount of \$52.50 made payable to the Florida Department of State for the following fees:

Filing Fee	\$35.00
Certificate of Status	8.75
Certified Copy	<u>8.75</u>
	\$52.50

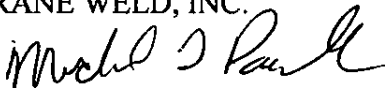
For further information concerning this matter, please contact the following:

Contact Person: Michael L. Powell  
Daytime Telephone Number: 954-868-2177  
E-mail Address: [ddove428@bellsouth.net](mailto:ddove428@bellsouth.net)

Thank you for your assistance.

Very truly yours,

CRANE WELD, INC.



Michael L. Powell  
Vice President/Treasurer/Director

MLP/dh  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2009

MICHAEL L. POWELL  
CRANE WELD, INC.  
P. O. BOX 590914  
FORT LAUDERDALE, FL 33359-0914

SUBJECT: CRANE WELD, INC.  
Ref. Number: P98000103035

We have received your document for CRANE WELD, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L07000009043.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 109A00025042

Articles of Amendment  
to  
Articles of Incorporation  
of

Crane Weld, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000103035

(Document Number of Corporation (if known))

FILED

09 AUG 24 AM 10: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Got Rod Welding, Inc.

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

N/A

*New Registered Office Address:*

*(Florida street address)*

*(City)*

*\_\_\_\_\_, Florida  
(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*\_\_\_\_\_  
Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

PLEASE SEE ATTACHED SHEET WHICH AMENDS ARTICLE III - PURPOSE.

**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

Crane Weld, Inc./Got Rod Welding, Inc.  
Document Number: P98000103035  
Articles of Amendment  
August 19, 2009

Article III of the Articles of Incorporation is hereby amended as follows:

**ARTICLE III – PURPOSE**

The name of the business and the subjects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent that natural persons might or could do, viz:

- a. To perform mobile welding and general maintenance services.

The date of each amendment(s) adoption: August 19, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

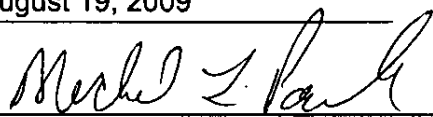
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated August 19, 2009

Signature   
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael L. Powell  
(Typed or printed name of person signing)

Vice President/Treasurer/Director  
(Title of person signing)