

P99000005572

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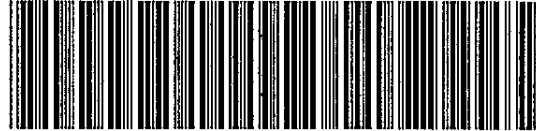
(Business Entity Name)

(Document Number)

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Amend.
Jm
6/3/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Additional Officers

DOCUMENT NUMBER: P99 00000 5572

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Dewitt
(Name of Person)

Global Welding & Fabrication
(Name of Firm/ Company)

1690-A N. Hercules Ave
(Address)

Clearwater, FL 33765
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 28 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Welding & Fabrication Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 99 00000 5572

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officers Added:

Pamela Ryan Anderson "Secretary" 1608 Gentry
Clearwater, FL 33755

Stephen A. Platt "Secretary" 2103 Arcadia Road
Holiday, FL 34690

Monica DeWitt "Treasurer" 1614 Windsor Place
Clearwater, FL 33755

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: Feb 28, 2004

Effective date if applicable: March 10, 2004
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

Signed this 25 day of May, 2004.

Signature

[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)

Joel M. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)