

S25553

(Requestor's Name)

ADVANCED WELDING & MFG., INC
P.O. BOX 560068
Orlando, FL 32856-0068

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/29/03--01087--003 **35.00

FILED
03 OCT 13 PM 2:55
TALLAHASSEE, FLORIDA

Amend
(1a) 10/12/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2003

ADVANCED WELDING AND MANUFACTURING, INC.
10 W. ILLIANA ST.
ORLANDO, FL 32806

SUBJECT: ADVANCED WELDING AND MANUFACTURING, INC.
Ref. Number: S25553

We have received your document for ADVANCED WELDING AND MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00054471

Corrected 10-9-03

RECEIVED
03 OCT 13 AM 8:50
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADVANCED WELDING AND MANUFACTURING, INC.

(present name)

S25553

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: BOARD OF DIRECTORS: NAME CHANGE

DELETE DIRECTOR: KRISTA GOELLER

DELETE DIRECTOR: CLIFFORD GOELLER

ADD DIRECTOR: ELMER E. WOLFE, Address: 5110 N. Woodcrest Drive, Winter Park,
FL 32789

ADD DIRECTOR: KIMBERELY E. WOLFE, Address: 5110 N. Woodcrest Drive, Winter
Park, FL 32789

CHANGE OF WORDING: Remove the word "initial" located in the sentence:

"the names and addresses of the initial director(s) of the corporation are as follows:"

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: SEPTEMBER 30, 2003

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 9th day of October, 2003

Signature Clifford A. Goeller
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLIFFORD A. GOELLER
(Typed or printed name)

President
(Title)