

V20576

(Requestor's Name)

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☐ PICK-UP

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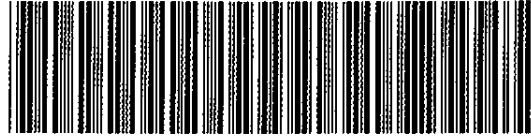
(Business Entity Name)

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14 AUG 22 AM 11:21  
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14 AUG 25 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 25 2014

C. CARROTHERS

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EMBREE WELDING, INC.

Signature \_\_\_\_\_

Requested by: BAN

8/22

AM

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ✓ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ ✓ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMBREE WELDING, INC.**

**FILED**

**14 AUG 25 AM 9:29**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Filed August 18, 2014**

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name and address of the Director, President and Secretary of the corporation is Wayne Embree, 9505 N. Cacalia, Crystal River, Florida, 34428.

The name and address of the Registered Agent of the corporation is Steven W. Moore, 8240 118<sup>th</sup> Avenue North, Suite 300, Largo, Florida.

**SECOND:** Amendment adopted:

**DIRECTORS AND OFFICERS**

The name and address of the Director, President and Secretary of the corporation is Wayne Embree, 9505 N. Cacalia, Crystal River, Florida, 34428.

**THIRD:** The date of the above amendment's adoption is August 18, 2014.

**FOURTH:** Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of said amendment.

**REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is Steven W. Moore, 8240 118<sup>th</sup> Avenue North, Suite 300, Largo, Florida.

**FIFTH:** The date of the above amendment's adoption is August 18, 2014.

**SIXTH:** Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the

shareholders was sufficient for approval of said amendment.

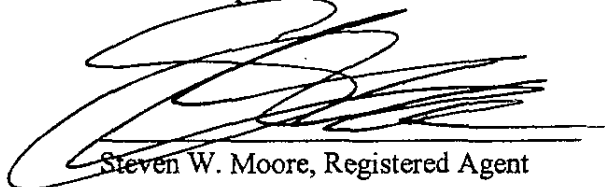
Signed this 18th day of August, 2014

Wayne Embree PER REP

Wayne Embree, as the Personal Representative  
of the Estate of Howard Douglas Embree,  
sole shareholder

**Acknowledgment of Registered Agent**

I hereby am familiar with and accept the  
duties and responsibilities as Registered Agent  
for said corporation.

  
Steven W. Moore, Registered Agent