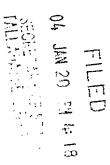
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	•
	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
	PICK-UP WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certifie	d Copies Certificates of Status
Spec	al Instructions to Filing Officer:
	Office Use Only



300027252473

01/21/04--01022--013 **43.75



nc T. Lewis /28/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
CADLU MADMADOE		
CARL H. VARNADOE	- CD	<u></u>
(Nam	ne of Person)	
ABACO ALUMINUM COMPANY, INC		
	Firm/ Company)	
·		
1209 SE 9TH TERRACE		
(4	Address)	
CAPE CORAL, FL 33990		100
(Cîty/ Stat	te/ and Zip Code)	<u> </u>
For further information concerning this matter, p	doses call:	
roi further information concerning this matter, p	nease can.	
CARL VARNADOE	at (_239) 574-4796_	
(Name of Person)	(Area Code & Daytime 7	elephone Number)
,	,	•
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 Articles of Incorporation of

ABACO ALUMINUM COMPANY

Articles of Amendment	11. E
Articles of Amendment to O4 FILE Articles of Incorporation of ABACO ALUMINUM COMPANY	
Articles of Incorporation	0
of $\frac{1}{2}\frac{2}{2}\frac{2}{2}\frac{2}{2}$	
ABACO ALUMINUM COMPANY	40 10
(Name of corporation as currently filed with the Florida Dept. of State)	् <i>18</i>
	/ (2 5)
(Document number of corporation (if known)	a s ^{ee}
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):	
ABACO ALUMINUM COMPANY, INC.	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	, a
(and committee vota corporation, company, or accorporated of all accorporation corporation, or corporation,	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
	3 . ,.
	*
	<u>.</u>
	
	. 10 1.77
	<u> </u>
(Attach additional pages if necessary)	· V 7==
(Attach additional pages it 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)	
	· '호텔'
	- · - -

(continued)

The date of each amendment(s) adoption: 1-15-0f
Effective date if applicable: N/A
(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 as shareholder action was not required.
Signed this 15th day of JANUARY , 2004
Signature End Av Comment
(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)
CARL H. VARNADOE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35