

J18210

STEEL

P.O. Box 1148
Ft. Walton Beach, FL 32543

EFFECTIVE DATE
11/97
Office Use Only

FILED
96 DEC 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Renstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/19/96--01105--009
*****87.50 *****87.50

N/C
VS DEC 31 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

December 12, 1996

FORT WALTON BEACH STEEL, INC.
P. O. BOX 1148
FORT WALTON BEACH, FL 32549

SUBJECT: FORT WALTON BEACH STEEL, INC.
Ref. Number: J18210

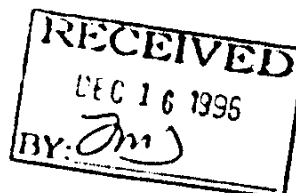
We have received your document for **FORT WALTON BEACH STEEL, INC.** .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 696A00055536



**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF FORT WALTON BEACH STEEL, INC.**

Pursuant to Section 607.1006 Florida Statutes (1991), the undersigned, hereby adopt the following Articles of Amendment:

1. The name of the corporation is FORT WALTON BEACH STEEL, INC.

2. The text of each amendment adopted is as follows:

ARTICLE 1. NAME

"The name of the corporation is SMITH IRONWORKS, INC."

3. The effective date of the amendment is January 1, 1997.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. A copy of the Written Consent of the Shareholders of FORT WALTON BEACH STEEL, INC., pursuant to section 607.074 Florida States (1991), authorizing the corporation to file these Articles of Amendment is attached to these Articles.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 1st day of November, 1996.

SMITH IRONWORKS, INC.

By: 

DARYL E. SMITH
President

FILED

96 DEC 19 AM 11:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
1/1/97


**WRITTEN CONSENT
OF THE SHAREHOLDERS OF
PORT WALTON BEACH STEEL, INC.**

Pursuant to Section 607.074 Florida Statutes (1991) the undersigned shareholders hereby make this written consent to the following action:

1. That the name of the corporation be changed to SMITH IRONWORKS, INC.
 2. That the President and Secretary are hereby authorized and directed to execute Articles of Amendment to the Article of Incorporation changing the name of the corporation to SMITH IRONWORKS, INC., and to have said instrument filed in the office of Secretary of State of the State of Florida.
 3. That the Secretary is hereby authorized to execute a Certificate of Amendment to the By-Laws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the By-Laws of the corporation.
- DATED: November 1, 1996.

SMITH IRONWORKS, INC.


DARYL E. SMITH
Shareholder


ADRIAN R. SMITH
Shareholder

Certified Mail P 173 714 788
Return Receipt Requested