

P05000010412

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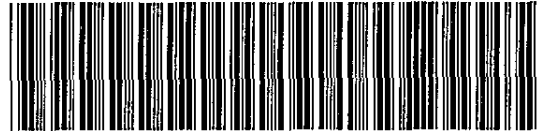
(Business Entity Name)

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**FILED**  
05 FEB 16 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/16/05  
Amend  
38



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 1, 2005

Cecilia Gonzalez  
Mid-Florida Aluminum Inc.  
7443 Spring Villas Circle  
Orlando, FL 32819

SUBJECT: MID-FLORIDA ALUMINUM INC.  
Ref. Number: P05000010412

We have received your document for MID-FLORIDA ALUMINUM INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

An additional \$5.00 is due.

The incorporator cannot be changed. Please remove any reference to amending the incorporator from the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 005A00006964

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DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mid-Florida Aluminum Inc

**DOCUMENT NUMBER:** P05000010412

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

Please return all correspondence concerning this matter to the following:

CECILIA GONZALEZ  
(Name of Contact Person)

Mid-Florida Aluminum Inc.  
(Firm/ Company)

7443 Spring Villas Circle  
(Address)

Orlando, FL 32819  
(City/ State/ and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

CECILIA GONZALEZ at (407) 5092008  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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**  
To  
**ARTICLES OF INCORPORATION**  
OF  
**Mid-Florida Aluminum Inc.**  
**P05000010412**

**FILED**  
05 FEB 16 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE II**

The Principal place of business address is:  
1409 W. Princeton Street  
Orlando, FL 32804

The mailing address of the corporation is:  
7443 Spring Villas Circle  
Orlando, Florida 32819

**ARTICLE VII**

The officer (s) and/or directors of the corporation are:

**Title: President**

Cecilia Gonzalez  
7443 Spring Villas Circle  
Orlando, Florida 32819

**Title: Treasurer**

Emilia Silva  
4900 Cason Cove Dr. Apt 306  
Orlando, Florida 32811

**Title: Secretary**


Nei Luiz Arruda Jr  
4593 S. Kirkman Rd Apt-4  
Orlando, Florida 32811

**SECOND:** The date of adoption of the amendment(s) was: 02/07/2005

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this February 7, 2005

  
Emilia Silva  
President