

P05000112779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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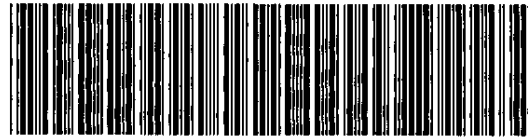
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend
C.COULLIETTE

OCT 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH FLORIDA METAL SUPPLY, INC.
Name of Corporation

DOCUMENT NUMBER: P05000112779

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TJ HEINEMANN, ESQ.

Name of Contact Person

FOX WACKEEN DUNGEY

Firm/Company

3473 SE WILLOUGHBY BLVD

Address

STUART, FL 34994

City/State and Zip Code

tjheinemann@foxwackeen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: 772 287-4444

TJ HEINEMANN

Name of Contact Person

at (772) 287-4444

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status |
| ☐ \$43.75 Filing Fee & Certified Copy | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECD SEP 24 2010

RECEIVED
10 OCT -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 2010

TJ HEINEMANN, ESQ
FOX WACKEEN DUNGEY
3473 SE WILLOUGHBY BLVD
STUART, FL 34994

SUBJECT: SOUTH FLORIDA METAL SUPPLY, INC.
Ref. Number: P05000112779

We have received your document for SOUTH FLORIDA METAL SUPPLY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00022468

NOTICE: This document is a copy of the original document filed with the Secretary of State. It is not a certified copy. For a certified copy, please contact the Secretary of State's Office.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA METAL SUPPLY, INC.

DOCUMENT NUMBER: P05000112779

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

Please return all correspondence concerning this matter to the following:

T.J. HEINEMANN, ESQ.

Name of Contact Person

FOX, WACKEEN, DUNGEY

Firm/ Company

3473 SE WILLOUGHBY BLVD.

Address

STUART, FL 34994

City/ State and Zip Code

tjheinemann@foxwackeen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

T.J. HEINEMANN

Name of Contact Person

- at (772)

287-4444
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SOUTH FLORIDA METAL SUPPLY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000112779

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DVPS	TARA FAULKNER	3271 ISLAND WAY PALM CITY, FL 34990	☐ Add ☒ Remove
DPT	MICHAEL FAULKNER	3271 ISLAND WAY PALM CITY, FL 34990	☐ Add ☒ Remove
DPTS	MICHAEL FAULKNER	3271 ISLAND WAY PALM CITY, FL 34990	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This amendment is being filed to correct an improperly filed annual report for 2010.

Tara Faulkner has never been a director or officer of South Florida Metal Supply, Inc.

The sole director and officer of South Florida Metal Supply, Inc. is Michael Faulkner who serves as the company's President, Treasurer and Secretary.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/29/2010
(date of adoption is required)
Effective date if applicable: 5/5/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 and shareholder action was not required.

Dated SEPTEMBER 29, 2010

Signature



(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)

MICHAEL FAULKNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)