

P09000048131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

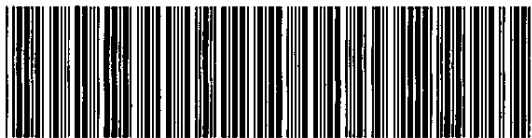
(Business Entity Name)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 NOV -9 AM 11:06

T Roberts NOV 18 2009

LAW OFFICE OF
MARTIN A. ZUCKER, P.A.
Attorney at Law
800 West Cypress Creek Road, Ste #502
Ft. Lauderdale, FL 33309
954/727-0200 telephone
954/727-9922 telefax

November 6, 2009

Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

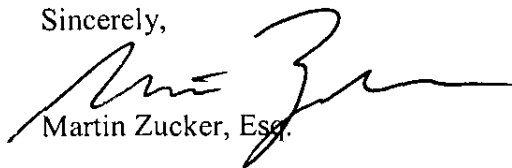
RE: The Scrap Metal Place Corp.
Your File #: P09000048131

Dear Sir or Madam:

Enclosed please find a check i/a/o \$35.00 payable to the Florid Department of State, which represents the payment for the enclosed Articles of Amendment for the referenced corporation.

Please contact me at the above address and/or telephone number should you have any questions regarding the foregoing.

Sincerely,


Martin Zucker, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SCRAP METAL PLACE CORP.

DOCUMENT NUMBER: P09000048131

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

Please return all correspondence concerning this matter to the following:

Martin Zucker, Esq.
Name of Contact Person

Martin A. Zucker, P.A.
Firm/ Company

800 W. Cypress Creek Road, Ste 502
Address

Fort Lauderdale, FL 33309
City/ State and Zip Code

mzucker@lexterra.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Zucker, Esq. at (954) 727-9920
Name of Contact Person 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

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>
<u>P</u>	<u>Toha Islam</u>	<u>3301 NW 127 Street</u> <u>Opa-Locka, FL 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Mohamed E. Bablu</u>	<u>3301 NW 127 Street</u> <u>Opa-Locka, FL 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Nestor J. Lopez</u>	<u>19284 SW 66 Street</u> <u>Weston, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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)

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Diana M. Suarez	19284 SW 66 Street Weston, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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: October 21, 2009

(date of adoption is required)

Effective date if applicable: October 21, 2009

(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 October 21, 2009

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)

Martin Zucker, Esq.

(Typed or printed name of person signing)

Attorney for corporation

(Title of person signing)