

P13000046871

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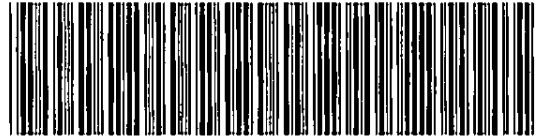
(Business Entity Name)

(Document Number)

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2021-01-09 14:47

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allied Steel Structures, Inc.

DOCUMENT NUMBER: P13000086871

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

Please return all correspondence concerning this matter to the following:

Wayne T. Crowder

Name of Contact Person

Wayne T. Crowder, PA

Firm/ Company

8853 Lakes Boulevard

Address

West Palm Beach, FL 33412

City/ State and Zip Code

wtcrowder@wtcrowder.com

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

For further information concerning this matter, please call:

Wayne T. Crowder

at (561)

762-0933

~~762~~-0933

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIED STEEL STRUCTURES INC.**

2021-01-11:47

Document No. P13000086871

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Allied Steel Structures Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the sole Shareholder (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Written Consent of sole Shareholder and sole Director in Lieu of a Special Joint Meeting dated January 5, 20231, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

ARTICLE I

The name of the Corporation shall be: Merit Investments, Inc.

ARTICLE II

The principal place of business address:
6451 North Federal Highway, Suite 411
Fort Lauderdale, FL 33308

The mailing address of the corporation is:
6451 North Federal Highway, Suite 411
Fort Lauderdale, FL 33308

ARTICLE III – N/A

ARTICLE IV

The total number of shares of all classes of stock that the Corporation shall have the authority to issue is 5,000,000 shares.

ARTICLE V – N/A

ARTICLE VI – N/A

ARTICLE VII

The officers and directors of the corporation are:

Title: P, D
Michael Lassner
6451 North Federal Highway, Suite 411
Fort Lauderdale, FL 33308
Title: VP, D
Christopher Rucker
6451 North Federal Highway, Suite 411
Fort Lauderdale, FL 33308

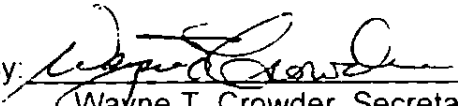
Title: S, D
Wayne Crowder
6451 North Federal Highway, Suite 411
Fort Lauderdale, FL 33308

Title: T, D
Catherine Sedita
6451 North Federal Highway, Suite 411
Fort Lauderdale, FL 33308

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: January 5, 2021.

ALLIED STEEL STRUCTURES INC.,
a Florida corporation

By: 
Wayne T. Crowder, Secretary

The date of each amendment(s) adoption: January 5, 2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated January 5, 2021

Signature [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)

WAYNE T. CROWDER
(Typed or printed name of person signing)

Secretary
(Title of person signing)



Shipment Confirmation Acceptance Notice

A. Mailer Action

Note To Mailer: The labels and volume associated to this form online, must match the labeled packages being presented to the USPS® employee with this form.

Shipment Date: 01/05/21

Shipped From:

WAYNE T CROWDER
8853 LAKES BLVD
WEST PALM BCH FL 33412-1552

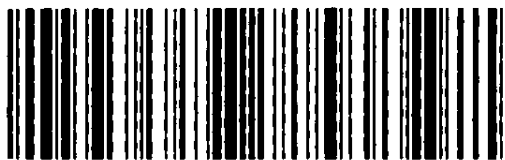
Type of Mail	Volume
Priority Mail®	1
Priority Mail Express™*	0
International Mail*	0
First-Class Package Service - Retail™	0
Other	0
Total Volume	1

*Start time for products with service guarantees will begin when mail arrives at the local Post Office™ and items receive individual processing and acceptance scans.

B. USPS Action

- USPS EMPLOYEE: Please scan upon pickup or receipt of mail. Leave form with customer or in customer's mail receptacle. Employee verifies the package volume count on the Package Pickup Carrier Manifest.
 - If the volume on the manifest matches the volume being collected from the customer, the employee should make the 1:YES selection by pressing the number 1 on the keypad of the handheld scanner, or on the keyboard of the POS ONE terminal.
 - If the volume on the manifest does not match the volume being collected from the customer, the employee should make the 2:NO selection. The mail should still be collected and dispatched as normal.

USPS SCAN



9475 7036 9930 0382 6672 99