

313923

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLSTATE STEEL CO INC OF JACKSONVILLE**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALLSTATE STEEL CO., INC. OF JACKSONVILLE**

DOCUMENT NUMBER: 313923

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of ALLSTATE STEEL CO., INC. OF JACKSONVILLE. In connection therewith, the undersigned officer, acting upon authority of the Shareholders and the Board of Directors of ALLSTATE STEEL CO., INC. OF JACKSONVILLE, hereby sets forth as follows:

1. The name of this Corporation is ALLSTATE STEEL CO., INC. OF JACKSONVILLE

2. The Articles of Incorporation of ALLSTATE STEEL CO., INC. OF JACKSONVILLE have been amended by deleting Article III in its entirety and by substituting the following Article III in its place:

"ARTICLE III – CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be thirty thousand (30,000) shares designated as voting common capital stock and three million (3,000,000) shares designated as non-voting common capital stock.

The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the Corporation, and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted in the future.

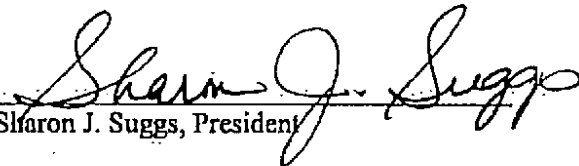
Without action by the shareholders, any or all of the said shares of stock may be issued by the Corporation from time to time for such consideration, as may be fixed from time to time by the Board of Directors of the Corporation, and any and all such shares to be issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof."

Jonathan L. Hay, Esquire
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904)355-0355
Fla. Bar No.: 456586

3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors on May 29, 2020, and written consent to this amendment was given on May 29, 2020, by the shareholders in accordance with Section 607.0704, Florida Statutes. The number of votes cast for this amendment by the shareholders was sufficient for approval.

4. Upon the filing of these Articles of Amendment with the Department of State, the above referred to amendment shall become effective, and the Articles of Incorporation of ALLSTATE STEEL CO., INC. OF JACKSONVILLE, shall be deemed to be amended accordingly.

DATED this 29th day of May, 2020.


Sharon J. Suggs, President