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Amend

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2009 JAN -9 PM12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
1/2/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPA AMALGAMATED STEEL CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tommy E. Craddock
(Name of Contact Person)

TAMPA AMALGAMATED STEEL CORPORATION
(Firm/ Company)

5215 Saint Paul Street
(Address)

TAMPA, FLORIDA 33619
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tommy E. Craddock at (813) 621-0550 ext. 229
(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

Articles of Amendment
to
Articles of Incorporation
of

TAMPA AMALGAMATED STEEL CORPORATION

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

FILED
2009 JAN -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

(City)

Florida

(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

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>
VC	Robert E. Craddock	5140 Fairway Dr. Valrico, Florida 33594	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary) (Be specific)

As to the Eighth Article: Amending the required number of Board of Directors from "Not Less Than Three (3)" to: Not Less than Two (2). -- See a Attached page 6 of originally filed Certificate of Incorporation.

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)

FOURTH: The Stock in this corporation shall not be transferred to a person who is not already a stockholder unless the stock shall have been first offered for sale to each of the other stockholders of this corporation at the same price and on the same terms as would govern upon a transfer to a person not a stockholder. The writing shall set forth the price and terms and shall be sent by registered mail to each stockholder at the address listed on the corporation books. The right to transfer the stock to a person not a stockholder shall not exist until all existing stockholders refuse the offer made as provided above or until they fail for a period of thirty (30) days after receipt of the written offer to accept same by compliance with the terms therein set forth.

FIFTH: The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$ 500.00).

SIXTH: The principal office of this corporation is in the County of Hillsborough, State of Florida; its Post Office Address is 2911 Sagasta Street, P.O. Box 13461, Tampa, Florida 33611

SEVENTH: This corporation shall have perpetual existence or until dissolved by due process of law.

EIGHTH: The number of its Board of Directors shall not be less than three (3).

The date of each amendment(s) adoption: 1/5/09

Effective date if applicable: _____
(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 January 5, 2009

Signature Tommy E. Craddock
(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)

Tommy E. Craddock
(Typed or printed name of person signing)

President
(Title of person signing)