

676557

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : CAPITOL SERVICES, INC.  
 Account Number : 120160000017  
 Phone : (855) 498-5500  
 Fax Number : (800) 432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

S TALLENT

MAR 27 2019

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S TALLENT

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**REPUBLIC METALS CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$43.75 |

**\*\*\*\*PLEASE GIVE THE SUBMISSION DATE AS THE FILE DATE**  
 3/19/19\*\*\*\*\*

OK per DCU

*Amend*  
*to*  
*NK*



March 20, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

REPUBLIC METALS CORPORATION  
12900 N.W. 38 TH AVE.  
MIAMI, FL 33054

SUBJECT: REPUBLIC METALS CORPORATION

REF: 676557

\*\*\*\*PLEASE GIVE THE SUBMISSION DATE AS THE FILE DATE  
3/19/19\*\*\*\*\*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX And. #: H19000092945  
Letter Number: 519A00005513

H19000092945 3

**COVER LETTER**TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Republic Metals Corporation

DOCUMENT NUMBER: 676557

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

Please return all correspondence concerning this matter to the following:

Scott Avila

Name of Contact Person

Paladin Management Group

Firm/ Company

633 West Fifth St, 28th Floor

Address

Los Angeles, CA 90071

City/ State and Zip Code

savila@paladinmgmt.com

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

For further information concerning this matter, please call:

Scott Avila

at (213)

223-2289

Name of Contact Person

Area Code &amp; 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

H19000092945 3

H19000092945 3

Articles of Amendment  
to  
Articles of Incorporation  
of

Republic Metals Corporation

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

676557

(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:**

Miami Metals II, Inc.

*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**)

N/A

**C. Enter new mailing address, if applicable:**(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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 N/A

(Florida street address)

New Registered Office 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

H19000092945 3

H19000092945 3

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)              | Title                          | Name          | Address                           |
|--|--------------------------------|---------------|-----------------------------------|
| 1) <input type="checkbox"/> Change         | Chief Restructuring<br>Officer | Scott Avila   | 633 West Fifth Street, 28th Floor |
| <input checked="" type="checkbox"/> Add    |                                |               | Los Angeles, CA 90071             |
| <input type="checkbox"/> Remove            |                                |               |                                   |
| 2) <input type="checkbox"/> Change         | T                              | David Cornite | 12900 N 38th Avenue               |
| <input type="checkbox"/> Add               |                                |               | Opa Locka, FL 33054               |
| <input checked="" type="checkbox"/> Remove |                                |               |                                   |
| 3) <input type="checkbox"/> Change         | S                              | Lindsay Rubin | 12900 N 38th Avenue               |
| <input type="checkbox"/> Add               |                                |               | Miami, FL 33054                   |
| <input checked="" type="checkbox"/> Remove |                                |               |                                   |
| 4) <input type="checkbox"/> Change         | V                              | Rose Rubin    | 12900 N 38th Avenue               |
| <input type="checkbox"/> Add               |                                |               | Miami, FL 33054                   |
| <input checked="" type="checkbox"/> Remove |                                |               |                                   |
| 5) <input type="checkbox"/> Change         |                                |               |                                   |
| <input type="checkbox"/> Add               |                                |               |                                   |
| <input type="checkbox"/> Remove            |                                |               |                                   |
| 6) <input type="checkbox"/> Change         |                                |               |                                   |
| <input type="checkbox"/> Add               |                                |               |                                   |
| <input type="checkbox"/> Remove            |                                |               |                                   |

H19000092945 3

H19000092945 3

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

N/A

**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)

N/A

H19000092945 3

The date of each amendment(s) adoption: N/A If other than the date this document was signed.

Effective date if applicable: N/A  
(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 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 March 19, 2019

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)

Scott Avila

(Typed or printed name of person signing)

Chief Restructuring Officer

(Title of person signing)

H19000092945 3