

G12470

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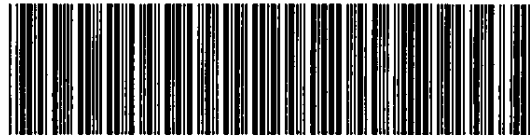
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEC 11 2012
C. MUSTAIN

T. ROBERT ZOCHOWSKI, J.D., L.L.M.
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

HAAS BLDG. SUITE 400
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175
FAX 561-744-6333

P.O. BOX 33
PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563

PLEASE REPLY TO **JUPITER**

December 6, 2012

Via UPS Next Day
Registration Section
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

Re: EASTERN METAL SUPPLY, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation concerning the above corporation.

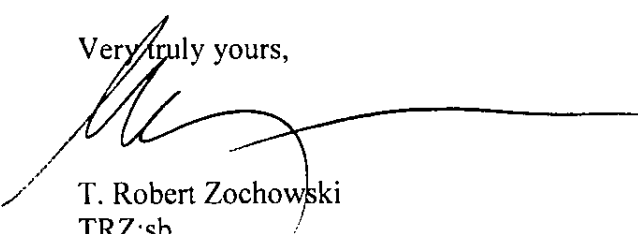
Also enclosed please find a check in the amount of \$35.00 representing the filing fee.

Please return all correspondence concerning this matter to:

T. Robert Zochowski, Esq.
Suite 400, 1001 N. U.S. Highway One
Jupiter, FL 33477

If you have any questions, kindly advise.

Very truly yours,



T. Robert Zochowski
TRZ:sb
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EASTERN METAL SUPPLY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended on September 12, 1995 (as amended, the "Articles"):

1. The name of the corporation is EASTERN METAL SUPPLY, INC.
2. The text of the amendment is as follows:
 - a. Delete and replace the existing Article III of the Articles and replace in its entirety with the following:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of commons stock having a par value of \$1.00 per share, of which 1,000 shall be voting and 499,000 shall be non-voting.

- b. Add a new Article X and insert the following:

ARTICLE X. SHARE DIVIDENDS

The Board of Directors shall have the authority, from time to time pursuant to Section 607.0623 of the Florida Business Corporation Act, to declare and issue share dividends of non-voting stock of the Corporation to each shareholder of the Corporation, on a pro rata basis, holding a share of stock of the Corporation, whether voting or non-voting, as of the record date for such share dividends set by the Board of Directors.

3. The amendment was adopted on this 3rd day of December, 2012.
4. The amendment was duly unanimously approved by the board of directors and the shareholders in accordance with Section 607.1006.

FILED
12 DEC -7 AM 9:12
TALLAHASSEE FL 32301

Dated: December 3, 2012

EASTERN METAL SUPPLY, INC.

By 
SUSAN C. WALSH, President

ATTEST:


EUGENE F. BUSCHMANN, Secretary