

K55307

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2017 FEB 10 PM 12:47  
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Amend/CC

FEB 13 2017  
ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Garden Street Iron & Metal, Inc. of S.W. Florida

**DOCUMENT NUMBER:** K 55307

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

Please return all correspondence concerning this matter to the following:

S. Thomas Ullman, Attorney

Name of Contact Person

Firm/ Company

2069 - 306 First Street

Address

Fort Myers, FL 33901

City/ State and Zip Code

tom.ullman@gmail.com

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

For further information concerning this matter, please call:

Tom Ullman

Name of Contact Person

at ( 239 ) 332-3719

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

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

Garden Street Iron & Metal Inc. of S.W. Florida

(Document Number of Corporation (if known))

K55307

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:

N/A 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:

(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

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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 checked="" type="checkbox"/> Change | _____ | _____ | _____   |
| _____ Add                                     | _____ | _____ | _____   |
| _____ Remove                                  | _____ | _____ | _____   |
| 2) <input checked="" type="checkbox"/> Change | _____ | _____ | _____   |
| _____ Add                                     | _____ | _____ | _____   |
| _____ Remove                                  | _____ | _____ | _____   |
| 3) <input checked="" type="checkbox"/> Change | _____ | _____ | _____   |
| _____ Add                                     | _____ | _____ | _____   |
| _____ Remove                                  | _____ | _____ | _____   |
| 4) <input checked="" type="checkbox"/> Change | _____ | _____ | _____   |
| _____ Add                                     | _____ | _____ | _____   |
| _____ Remove                                  | _____ | _____ | _____   |
| 5) <input checked="" type="checkbox"/> Change | _____ | _____ | _____   |
| _____ Add                                     | _____ | _____ | _____   |
| _____ Remove                                  | _____ | _____ | _____   |
| 6) <input checked="" type="checkbox"/> Change | _____ | _____ | _____   |
| _____ Add                                     | _____ | _____ | _____   |
| _____ Remove                                  | _____ | _____ | _____   |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article III of the Articles of Incorporation of Garden Street

Iron & Metal Inc. of S.W. Florida is amended to read entirely as

follows:

The capital stock of the corporation shall be comprised of one  
class of stock, Class A Common Stock, Holders of Class B Common  
Stock shall have all of the rights and privileges that Class A  
shares now possess including the same voting rights. Holders of  
Class B shares may exchange shares of Class B on a one-for-one  
basis for Class 'A' shares, or may continue to hold Class B shares  
but with the same voting rights one-for-one with Class A shares, the  
same as if they had been exchanges for Class A shares. There is  
no requirement for exchange in order to enjoy the Class A voting  
rights.

**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

The date of each amendment(s) adoption: 12/9/16, if other than the date this document was signed.

Effective date if applicable: 12/9/16  
(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):*

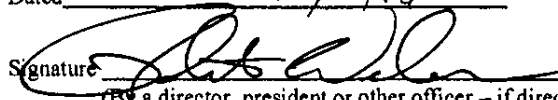
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 12/9/16

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)

**Robert A. Weber**

(Typed or printed name of person signing)

**President/Director**

(Title of person signing)