

FEB-6-02 WED 12:26 PM

Division of Corporations

P. 1

<https://ccfssl.dos.state.fl.us/scripts/efilecovr.exe>

P00000034146

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000031186 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB -6 PM 1:26

RECEIVED
02 FEB -6 PM 12:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CURVCO STEEL BUILDINGS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change
Amendment
DC
02-06-02

2/6/02 11:49 AM

FEB-6-02 WED 12:26 PM

P. 2

40200031/86

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORVCO STEEL BUILDINGS CORP.

(present name)

P00000034146

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One - Name and Address are hereby amended as follows:

The name of the corporation shall be:

IRONBUILT STEEL BUILDINGS CORP.

The address of the corporation shall be:

155 S.E. Mizner Blvd., Boca Raton, FL 33432

SECOND: 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, are as follows:

40200031/86

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB - 6 PM 1:26

#020003186

THIRD: The date of each amendment's adoption: February 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6th day of February, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lee Max Rothman
(Typed or printed name)

Incorporator
(Title)

#020003186