

P00000060399

License CBC037258

WEST COAST ALUMINUM MFG., INC.

Wholesale Manufacturer of Aluminum Hurricane Shutters

1282 Market Circle, Unit 5 • Port Charlotte, Florida 33953 • 941-766-1140 • Fax: 766-1141

May 8th, 2002

900005621669--1

-05/28/02--01058--023

*****43.75 *****43.75

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document No: P00000060399 - West Coast Aluminum Manufacturing Inc.

To whom it may concern:

Please update our records accordingly. Please advise if there is any other documentation that is needed in order to process.

Please be advised the principal owners are:
Dawn and Scot Stover
23274 Moorhead Avenue
Port Charlotte, Florida

Dawn Stover 50% ownership - President
Scot Stover 50% ownership - Vice President

Principal place of business:
1282 Market Circle #5
Port Charlotte, Florida 33953

Mailing address for reports:
West Coast Aluminum Mfg., Inc.
C/O Dawn and Scot Stover
23274 Moorhead Avenue
Port Charlotte, Florida 33954

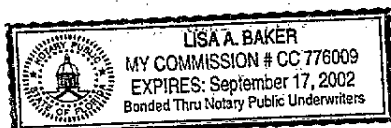
FILED
02 JUN 27 PM 2:58
TALLAHASSEE, FLORIDA

RECEIVED
MAY 14 2002
DIVISION OF CORPORATIONS
Dawn Stover
AUTHORIZATION BY PHONE TO
CORRECT add title of
DATE incorporated
DOC. EXAM company name

Sincerely,

Dawn Stover
Dawn Stover
Owner

I witnessed, Dawn Stover,
sign this document on May 14, 2002



Reed
P-60399
Amend PS 6/27/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 2002

WEST COAST ALUMINUM MANUFACTURING INC.
ATTN: DAWN STOVER
1282 MARKET CIRC, UNIT 5
PORT CHARLOTTE, FL 33953

SUBJECT: WEST COAST ALUMINUM MANUFACTURING INC.
Ref. Number: P00000060399

We have received your document for WEST COAST ALUMINUM MANUFACTURING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

As per our conversation if you choose to resubmit your document please delete your social security numbers. If you choose not to file please advise so that a refund can be processed.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 302A00035767

I have deleted social security numbers. I have signed the document for amendment.

RECEIVED
02 JUN 27 AM 10:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 27 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

West Coast Aluminum MANUFACTURING Inc.
Article # P000000060399
(present name)

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)

Principal Owners are:

Dawn and Scot Stover
23274 Moorhead Avenue
Port Charlotte Florida 33954

Dawn Stover 50% ownership - President
Scot Stover 50% ownership - Vice President

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:

THIRD: The date of each amendment's adoption: 5/8/02


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 24th day of May, 2002

X 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)

DAWN STOVER
Typed or printed name

President / Owner / Incorporator
Title