

P00000097853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

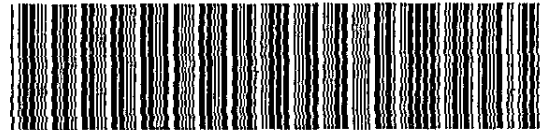
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400060613334

10/14/05--01059--005 \*\*43.75

FILED

05 OCT 14 PM 4:32

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** REPUBLIC ALUMINUM & STEEL INC

**DOCUMENT NUMBER:** P00000097853

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

Please return all correspondence concerning this matter to the following:

Chana Olmstead @ Republic Aluminum & Steel Inc

(Name of Contact Person)

REPUBLIC ALUMINUM & STEEL INC

(Firm/ Company)

1020 11TH STREET NORTH

(Address)

ST. PETERSBURG, FL 33705-1116

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHANA OLMSTEAD

(Name of Contact Person)

at ( 727 ) 528-8836

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: ck # 5604

☐ \$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**

REPUBLIC ALUMINUM & STEEL INC.

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

P00000097853

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment Adopted - Dale Fineran Jr. of 2712 43rd St N. St Petersburg FL 33713 is New Officer

Article 1. Dale Fineran Jr. is Vice President of Republic Aluminum & Steel Inc

Article 2. Dale Fineran Jr. has been issued a Stock Certificate for 10 Shares of

Republic Aluminum & Steel Inc of which there is a total of 100 shares issued. He will hold those 10 shares as long as he remains Vice President.

Article 3. Dale Fineran Jr. has 10% ownership of Republic Aluminum & Steel Inc

and he will retain that 10% ownership as long as he remains Vice president of Republic Aluminum % Steel Inc.

(Attach additional pages if necessary)

If an amendment provides for 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)

If Dale Fineran Jr. is no longer serving as Vice President of Republic Aluminum & Steel Inc, the shares of stock he holds will revert back to the Corporation.

If Dale Fineran Jr. is no longer Vice President of Republic Aluminum & Steel Inc, his 10% ownership reverts back to the Corporation.

(continued)

FILED  
05 OCT 14 PM 4:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 25, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature

Chana Olmstead

(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)

Chana Olmstead

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

**FILING FEE: \$35**