

PD1000030378

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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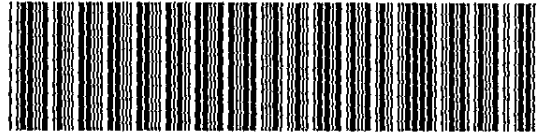
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 9/9

AUG-20-2004 03:40PM FROM-

804-493-1011

T-803 P.003/007 F-872

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affordable Aluminum, Inc.

DOCUMENT NUMBER: P01000030378

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

Please return all correspondence concerning this matter to the following:

Tina Callahan

(Name of Contact Person)

Stephen E. Tilley, CPA

(Firm/ Company)

4465 Baymeadows Rd. Ste. 3

(Address)

Jacksonville, FL 32217

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tina Callahan

(Name of Contact Person)

at (904) 739-3948

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

AUG-20-2004 03:40PM FROM-

904-493-1011

T-603 P 004/007 F-972

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFFORDABLE ALUMINUM, INC.
P01000030378

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: (CHANGE OF OFFICER)

Remove Alan Nelson from Officer/Director

SECOND: Change Registered Agent's Mailing Address

Change Registered Agent's mailing address to: 4465 Baymeadows Road, Suite 3, Jacksonville, FL 32217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -1 PM 1:33

FILED

FIFTH: 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.

Signature

Signed this

day of

August, 2004

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

Typed or printed name Dean Bryner

Title President