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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

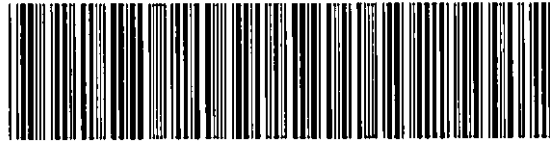
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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NOV 16 2021



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 11/17/2021

Trans#: 1249979

Entity Name: AMERICAN METALS SUPPLY, INC. (FL)

Articles of Incorporation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XXX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK #2447 FOR \$43.75

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()



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**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
DELAWARE LIMITED LIABILITY COMPANY**

These Articles of Conversion is submitted to convert American Metals Supply, Inc., a Florida corporation (the "**Corporation**"), into American Metals Supply, LLC, a Delaware limited liability company (the "**Other Business Entity**"), in accordance with Section 607.1045, Florida Statutes.

The name of the Corporation converting into the Other Business Entity is **American Metals Supply, Inc.**, a Florida corporation (Florida Document Number P01000037162). The Corporation was incorporated under the laws of the State of Florida on April 9, 2001.

The name of the Other Business Entity is **American Metals Supply, LLC**, a Delaware limited liability company.

The Corporation is converting into the Other Business Entity in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the Other Business Entity.

The plan of conversion was approved by the converting Corporation in accordance with Chapter 607, Florida Statutes.

The conversion shall be effective under the laws governing the Other Business Entity, on the date of filing.

The conversion shall be effective upon filing.

As of the effective date of the conversion, the Other Business Entity shall file an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the Florida Department of State to transact business in the State of Florida.

The Other Business Entity's street and mailing address is 10840 Cross Roads Commerce Blvd., Tampa, Florida 33610.

The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Section 607.1301-607.1333, Florida Statutes.

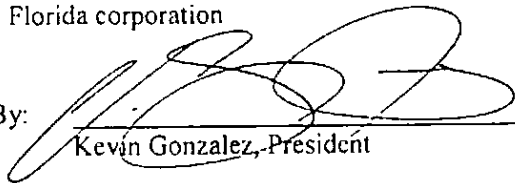
[Signature appears on next page]

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STATE
TAMPA, FL

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Conversion as of November 17, 2021.

American Metals Supply, Inc.,
a Florida corporation

By:



Kevin Gonzalez, President

**PLAN OF CONVERSION
FOR
AMERICAN METALS SUPPLY, INC.
INTO
AMERICAN METALS SUPPLY, LLC**

This PLAN OF CONVERSION (this "Plan") was adopted and approved by the board of directors and the sole shareholder of American Metals Supply, Inc., a Florida corporation, in accordance with the applicable provisions of the Florida Business Corporations Act (the "FBCA") and the Delaware Limited Liability Company Act (the "DLLCA").

**ARTICLE I
PARTIES**

The names of the entities involved in the conversion, and jurisdictions of formation, are as follows:

<u>Name</u>	<u>Jurisdiction</u>
American Metals Supply, Inc., a corporation	Florida
American Metals Supply, LLC, a limited liability company	Delaware

American Metals Supply, Inc., a Florida corporation (the "Corporation"), is being converted into American Metals Supply, LLC, a Delaware limited liability company (the "Company").

**ARTICLE II
THE CONVERSION; EFFECTIVE TIME**

Upon the terms and subject to the conditions set forth in this Plan, effective as of the date of filing (the "Effective Date"), the Corporation shall be converted into the Company.

**ARTICLE III
EFFECT OF THE CONVERSION**

On the Effective Date, as a result of the conversion and without any action on the part of the parties:

(a) Membership. On the Effective Date, as a result of the conversion, the sole shareholder of the Corporation shall become the sole member of the Company, and all issued and outstanding stock of the Corporation shall be converted into a 100% limited liability company interest in the Company. All shares of stock of the Corporation shall be deemed to be cancelled and no longer outstanding and all stock certificates evidence such stock shall be deemed to be null and void and of no further force or effect.


(b) Effect. As of the Effective Date, the conversion shall have the effect specified by Florida and Delaware law (including Section 607.1114 of the FBCA and Section 18.214 of the DLLCA).

(c) Governing Documents. The full text of the Company's Certificate of Formation, as will be in effect at the time of the conversion, is attached hereto as Appendix A. The Bylaws of the Corporation existing immediately before the conversion are terminated on the Effective Date.

IN WITNESS WHEREOF, the undersigned duly authorized person has executed and approved this Plan of Conversion as of the date first set forth above.

THE COMPANY:

AMERICAN METALS SUPPLY, INC.,
a Florida corporation

By: 
Name: Kevin Gonzalez
Title: President

APPENDIX A

**CERTIFICATE OF FORMATION
OF
AMERICAN METALS SUPPLY, LLC**

See attached.

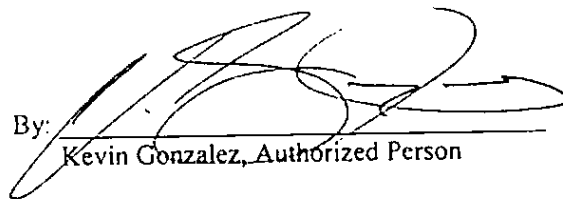
**CERTIFICATE OF FORMATION
OF
AMERICAN METALS SUPPLY, LLC**

FIRST. The name of the limited liability company is American Metals Supply, LLC.

SECOND. The address of its registered office in the State of Delaware is The Corporation Trust Company. The name of its Registered Agent at such address is Corporation Trust Center, 1209 Orange Street, Wilmington, County of New Castle, DE 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 17th day of November, 2021.

By: _____

A handwritten signature in black ink, appearing to read 'Kevin Gonzalez', is written over a horizontal line. The signature is stylized and somewhat cursive.

Kevin Gonzalez, Authorized Person