

PD10000055237

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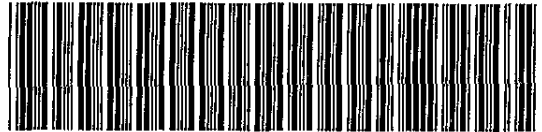
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Amend

(1a) 3.2.04



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02/22/06--01009--005 **35.00

FILED
06 FEB 22 PM 3:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Century Structures, Inc.

DOCUMENT NUMBER: P01000055237

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

Please return all correspondence concerning this matter to the following:

Leigh Gerke

(Name of Contact Person)

New Century Structures, Inc.

(Firm/ Company)

1900 S Harbor City Blvd. Ste. 315

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leigh Gerke

(Name of Contact Person)

at (321) 308-0126

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

New Century Structures, Inc.

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

FILED
06 FEB 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000055237

(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)**

Article IV- Capital Stock

(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)

Please see attached.

(continued)

EXHIBIT A
ARTICLES OF AMENDMENT
of the
ARTICLES OF INCORPORATION
of
NEW CENTURY STRUCTURES, INC.

1. These Articles of Amendment amend the Articles of Incorporation of New Century Structures, Inc., (the "Company"), as filed with the Secretary of State of the State of Florida on 29th day of May, 2001, and as amended by the Articles of Amendment changing the name of the Corporation, as filed with the Secretary of State of the State of Florida on the 2nd day of July, 2003. These Articles of Amendment were adopted by the Shareholders and the sole Director of the Company, pursuant to unanimous written consent of the shareholders and director of the Company on January 30 2006, in accordance with the Florida Business Corporation Act.

2. The Articles of Incorporation, as amended, are hereby amended by revising Article IV, Capital Stock, to read as follows:

ARTICLE IV
Capital Stock

The Corporation is authorized to issue three classes of stock, described as follows:

A. Blank Check Preferred Stocks: A combined aggregate of twenty million (20,000,000) shares of preferred stock, each to be designated at the discretion of the Board of Directors of the Corporation as either Series A Preferred shares or Series B Preferred shares as more particularly described as follows:

(1) Series A Preferred: Par value of \$.01 per share, to be issued to "accredited investors" as that term is defined in Rule 501(a) of Regulation D under the Securities Act of 1933, as amended;

(2) Series B Preferred: Par value of \$.01 per share, which shall be convertible on a one-to-one basis into shares of the common stock of the Corporation; and

B. Common Stock: Thirty million (30,000,000) shares with a par value of \$.01 per share.

Pursuant to Section 607.0602, Florida Statutes, the Board of Directors of the Corporation are hereby authorized to determine the preferences, limitations and relative rights (within the limits set forth in Section 607.0601) of the foregoing classes of stock.

IN WITNESS WHEREOF, the undersigned Chairman of the Board and the Secretary of this Corporation have executed these Articles of Amendment, this 30 day of January, 2006.

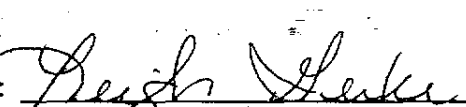
NEW CENTURY STRUCTURES, INC

Attest:

By: 

Name: Joseph J. Sorci

Title: Chairman of the Board

By: 

Name: Leigh Gerke

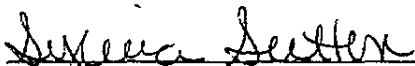
Title: Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

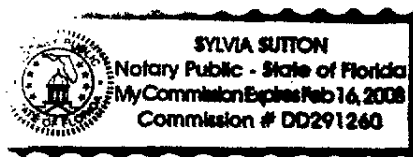
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSEPH J. SORCI, as Chairman of the Board of Directors of NEW CENTURY STRUCTURES, INC., who produced his Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of January, 2006.



Notary Public, State of Florida at Large

My Commission Expires: 2-16-08

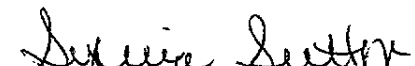


STATE OF FLORIDA

COUNTY OF ORANGE

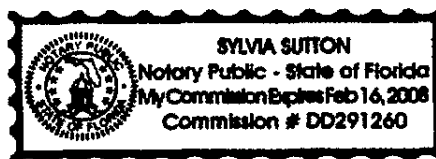
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Leigh Gerke, as Secretary of NEW CENTURY STRUCTURES, INC., who produced his Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of January, 2006.



Notary Public, State of Florida at Large

My Commission Expires: 2-16-08



The date of each amendment(s) adoption: 2/8/2006

Effective date if applicable: 2/8/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

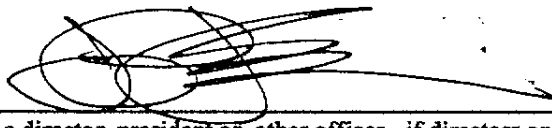
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Joseph J. Sorci

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE: \$35