

# P01000073792

## METAL SPECIALIST INCORPORATED

1534 SW 10<sup>TH</sup> AVE.  
FORT LAUDERDALE, FL 33315  
PH: 954/854-3378  
FAX: 954/452-6007

### Transmittal Sheet

Articles of Amendment  
\$35.00

Certified Copies  
\$8.75

Certificate of Status  
\$8.75

Total \$52.50

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-06/24/02--01076--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 24 AM 10:59

Amendment  
LTS  
6-27-2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUN 24 AM 10: 58

Metal Specialist Incorporated  
(present name)

P01000073792

(Document Number of Corporation (If known))

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)

Article II - Principal Office

Address Amended: 1534 SW 10<sup>th</sup> Avenue  
Fort Lauderdale, FL 33315

Article V - Officers/Directors Amended

President - Alan H. Cote

V. President - JAN A. GAMMON

Secretary - Phil Harwick

Treasurer - Lynn Gammon

Christopher Merkle - deleted

**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: June 16, 2002

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 16 day of JUNE, 2002.

Signature

Jan A. Gammon

(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)

JAN A. GAMMON

(Typed or printed name)

Vice President

(Title)