

P02 000024972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

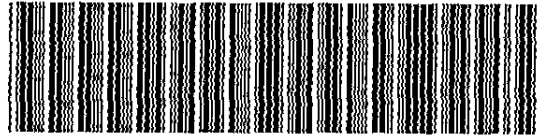
(Document Number)

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

Special Instructions to Filing Officer:

ANGIE GAVE AUTHORIZATION  
by phone to add "Director"  
to signer's title.  
KRB 6/16

Office Use Only



000019571250

05/27/03--01020--022 \*\*43.75

FILED  
03 JUN 16 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRB 6/16



**CAROLINA METAL PRODUCTS, INC.**

June 11, 2003

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**RE: CORRECTED- AMENDED ARTICLES OF INCORPORATION PER LETTER  
DATED 6/2/2003  
REFERENCE #: P02000024972**

To Whom It May Concern:

Please find the corrected Articles of Incorporation along with the written acknowledgement of Registered Agent and the copy of the letter received from the Division of Corporations. All corrections have been made according to the letter received.

Please notify me immediately if any further information is required.

Thank you for your immediate attention to this matter.

Sincerely,

Angela Adkins  
For: Carolina Metal Products, Inc.

**CAROLINA METAL PRODUCTS, INC.**

1500 Maple Avenue, Unit D  
Melbourne, Florida 32935  
Phone: 321-259-7245 - Fax: 321-259-1033

May 22, 2003

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

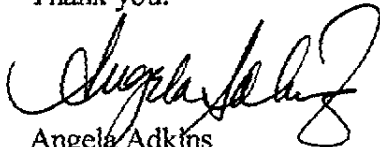
***RE: AMENDED ARTICLES OF INCORPORATION***

To whom it may concern:

Please find the following Amendment to the Articles of Incorporation for Carolina Metal Products, Inc. along with a check in the amount of \$43.75 which covers the fees of \$35.00 for the actual filing and \$8.75 for a Certificate of Status.

Please mail the Certificate of Status, once filed, to the above address.

Thank you.



Angela Adkins  
for: Carolina Metal Products, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 2, 2003

ANGELA ADKINS  
CAROLINS METAL PRODUCTS, INC.  
1500 MAPLE AVENUE, UNIT D  
MELBOURNE, FL 32935

SUBJECT: CAROLINA METAL PRODUCTS, INC.  
Ref. Number: P02000024972

We have received your document for CAROLINA METAL PRODUCTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.
- ✓ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.
- ✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 103A00034579

RECEIVED  
03 JUN 16 PM 12:17  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 JUN 16 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CAROLINA METAL PRODUCTS, INC.

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(present name)

P02000024972

(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 Place of Business: 1500 Maple Avenue, Unit D  
Melbourne, FL 32935

Mailing Address: - SAME\_

ARTICLE V: Registered Agent: Angela Adkins  
1500 Maple Avenue, Unit D  
Melbourne, FL 32935

**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: MAY 21, 2003

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

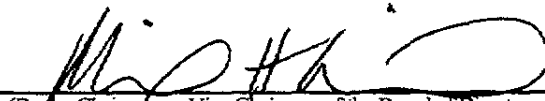
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of MAY, 2003

Signature



(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)

Michael Adkins

(Typed or printed name)

President/ Director

(Title)



CAROLINA METAL PRODUCTS, INC.

To whom it may concern:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Said Corporation.

Angela Adkins

A handwritten signature in cursive script that reads "Angela Adkins".