

P02000057206

(Applicant's Name)
A+C Aluminum Inc
2847 Lowell Ave
Jacksonville, Florida
32254

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

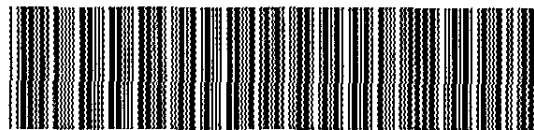
(Business Entity Name)

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03 JUN 10 14 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/13/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAC Aluminum, Inc.

(present name)

P02000057206

(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)

At this time we are adding
Bryan D. Parham as a
director. 0 shares 0 dollar value

Bryan D. Parham
5388 Woodcrest Rd
Jax, FL 32205

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:

There is to be no exchange of shares
At this time.

THIRD: The date of each amendment's adoption: 5-20-03

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 President."
(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 20 day of May, 2003.

Signature Bryan Todd Conley
(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)

Bryan Todd Conley
(Typed or printed name)

President
(Title)