

P020000105613

(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:

Office Use Only



300026907063

01/20/04--01010--004 **35.00

FILED

04 JAN 16 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Wm
1/22/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING DOUGLAS A BOYS TO BOARD OF OFFICERS
COR

DOCUMENT NUMBER: PO2000105613

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

Please return all correspondence concerning this matter to the following:

DOUGLAS A BOYS
(Name of Person)

STEEL MOUNTAIN INC
(Name of Firm/ Company)

3840 SE. JEFFERSON ST
(Address)

STUART FL 34997
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GEORGE STAHLBERG at (772) 715-1637
(Name of Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

STEEL MOUNTAIN INC.

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

P02000105613

(Document number of corporation, if known)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 16 AM 11:55

FILED

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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD DOUGLAS A BUYS AS VICE PRESIDENT
OF STEEL MOUNTAIN, INC.

(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)

NA

(continued)

The date of each amendment(s) adoption: 9/27/03

Effective date, if applicable: _____
(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.

Signed this 4th day of JANUARY, 2004

Signature George Stahlberg
(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)

GEORGE STAHLBERG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35