

P03 0000000700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

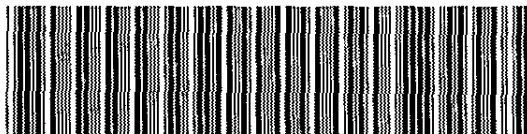
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jeung gave path. to
ADD Luke Deedon
09/09/11

Office Use Only



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09/06/06--01008--010 **35.00

FILED
06 SEP - 1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AMEND
09/09/11

CONSOLIDATED ALUMINUM PRODUCTS, INC.

825 North 4th Street
Lantana, FL 33462

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 18, 2006

RE: CONSOLIDATED ALUMINUM PRODUCTS, INC. (P03000000700)

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above named entity. A check in the amount of \$35.00 is enclosed.

This represents the cost of the Filing Fees.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

Norman Borchardt

Norman Borchardt
President

Enclosures

RECEIVED

6 AUG 25 AM 8:30

11:00 PM OF CERTIFICATE

*Hold till
called Tues Sept 5
Send money*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONSOLIDATED ALUMINUM PRODUCTS, INC.

DOCUMENT NUMBER: P03000000700

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

Please return all correspondence concerning this matter to the following:

MICHAEL J MCGOEY, CPA

(Name of Contact Person)

MICHAEL J MCGOEY, CPA INC

(Firm/ Company)

639 EAST OCEAN AVENUE, SUITE 101

(Address)

BOYNTON BEACH, FL 33435

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL J MCGOEY, CPA

(Name of Contact Person)

at (561) 734-8599

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
06 SEP -1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CONSOLIDATED ALUMINUM PRODUCTS, INC.

1
11

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

P03000000700

(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)**

ADDITION OF THE FOLLOWING AS AN OFFICER :

ERIK ALLAN BORCHARDT - Director

825 NORTH 4TH STREET LANTANA FL 33462

(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)

(continued)

The date of each amendment(s) adoption: AUGUST 18TH 2006

Effective date if applicable: AUGUST 18TH 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.

Signed this 22 day of August, 2006.

Signature Norman E. Borchardt
(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)

NORMAN BORCHARDT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35