

PD3000024633

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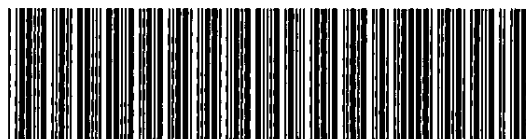
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 14 2012  
T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Allied Steel Buildings Inc.

DOCUMENT NUMBER: P03000024633

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

Please return all correspondence concerning this matter to the following:

Wayne T. Crowder

Name of Contact Person

Allied Steel Buildings Inc.

Firm/ Company

2901 W. Cypress Creek Road, Suite 125

Address

Fort Lauderdale, FLO 33309

City/ State and Zip Code

wtcrowder@alliedbuildings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne T. Crowder

Name of Contact Person

at ( 561 ) 762-0933

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy

is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIED STEEL BUILDINGS INC.**

**FILED**  
**12 FEB 13 PM 3:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**Document No. P03000024633**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Allied Steel Buildings Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the sole Shareholder (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Written Consent of sole Shareholder and sole Director in Lieu of a Special Joint Meeting dated January 27<sup>th</sup>, 2012, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

**"ARTICLE IV**

The total number of shares of all classes of stock that the Corporation shall have the authority to issue is 1,500,000 shares, consisting of:

- (a) 975,000 shares of Class A common stock, no par value (the "Class A Common Stock"); and
- (b) 525,000 shares of Class B common stock, no par value (the "Class B Common Stock").

The preferences, limitations and relative rights thereof in respect of the Class A Common Stock and the Class B Common Stock are as follows:

**A. CLASS A COMMON STOCK**

1. Voting. Except as otherwise expressly provided by law, the holders of Class A Common Stock shall have exclusive voting rights on all matters requiring a vote of stockholders.
2. Exclusion of Other Rights. Except as otherwise expressly provided by law, the shares of Series A Common Stock shall not have any other preferences

or relative, participating, optional or other special rights, other than specifically set forth in this part A.

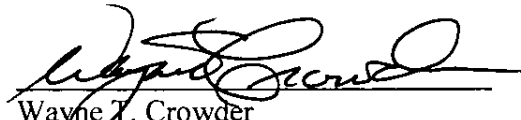
B. CLASS B COMMON STOCK

1. Voting. Except as otherwise expressly provided by law, the holders of Class B Common Stock shall have no voting rights on matters requiring a vote of stockholders.

3. The name and address of the new registered agent of the corporation is:

Wayne T. Crowder  
8853 Lakes Boulevard  
West Palm Beach, FL 33412

*I hereby accept the appointment as registered agent.; I am familiar with and accept the obligations of the position.*

  
Wayne T. Crowder

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: January 27, 2012.

ALLIED STEEL BUILDINGS INC.,  
a Florida corporation

By:   
Michael Lassner, President

The date of each amendment(s) adoption: January 27, 2012

Effective date if applicable: When filed.

(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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

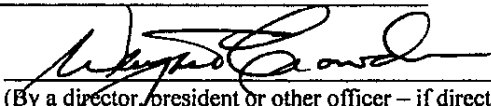
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated January 27, 2012

Signature

  
(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)

Wayne T. Crowder

(Typed or printed name of person signing)

General Counsel

(Title of person signing)