

PD3000070215

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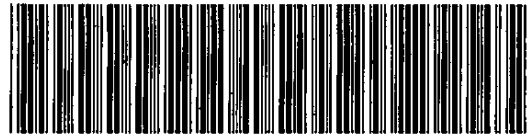
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Amend

10 8.21.06



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FILED
06 AUG 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROGERS ALUMINUM, INC.

DOCUMENT NUMBER: P03000070215

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

Please return all correspondence concerning this matter to the following:

LAUREN BAGGERSON

(Name of Contact Person)

SPEEDWAY BOOKKEEPING SERVICE

(Firm/ Company)

1575 AVIATION CENTER PARKWAY #508

(Address)

DAYTONA BEACH, FL 32114

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAUREN BAGGERSON

(Name of Contact Person)

at (386) 258-8789

(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

← 70

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

ROGERS ALUMINUM, INC.

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

FILED

06 AUG 10 PM 21 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000070215

(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)**

ARTICLE VII - OFFICERS/DIRECTORS

THE FOLLOWING OFFICER IS DELETED:

STEPHEN ROGERS, PRESIDENT, 1540 CULVERHOUSE DR., DAYTONA BCH.

THE FOLLOWING OFFICER IS CHANGED FROM VICE-PRESIDENT TO PRESIDENT:

WILLIAM ROGERS, 1540 CULVERHOUSE DR., HOLLY HILL, FL 32117

The following officer is added:

Gale W. Bertram, Vice-President, 1540 Culverhouse Dr.,
Daytona Bch., FL 32117

(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)

45 SHARES OF FORMER PRESIDENT STEPHEN ROGERS ARE REISSUED
TO NEW PRESIDENT WILLIAM ROGERS.

(continued)

The date of each amendment(s) adoption: 7/1/06

Effective date if applicable: 7/1/06
(no more than 90 days after amendment file date)

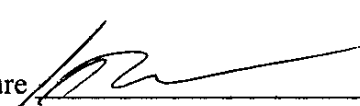

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature  x 
(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)

STEPHEN ROGERS WILLIAM ROGERS
(Typed or printed name of person signing)

FORMER PRESIDENT NEW PRESIDENT
(Title of person signing)

FILING FEE: \$35