

P03000070458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

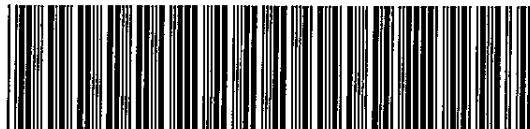
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400023333554

10/01/03--01015--002 \*\*43.75

FILED  
03 OCT -1 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 OCT -1 AM 10:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Oulliette OCT 01 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ED

DATE: 10-01-03

REF. #: 0262.19970

CORP. NAME: A-XTREME STEEL FABRICATION, INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 506391 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
A-XTREME STEEL FABRICATION, INC.  
Document No. P03000070458**

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:

1. The amendment being effected hereby was duly adopted and approved on September 29, 2003.

2. The provisions of Article 3 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 13617 North Florida Avenue, Tampa, Florida, 33613 and the mailing address is the same.

3. The provisions of Article 5 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Robert S. Rogers
Secretary:	Robert S. Rogers
Treasurer:	Robert S. Rogers

4. The provisions of Article 6 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE 6 - DIRECTORS**

The Director(s) of the Corporation shall be:

Robert S. Rogers

FILED  
03 OCT - 1 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The amendments stated herein were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**IN WITNESS WHEREOF**, this Amendment to the Articles of Incorporation of **A-XTREME STEEL FABRICATION, INC.** has been duly executed by a duly authorized officer of such corporation this 29 day of September, 2003.

A-XTREME STEEL FABRICATION, INC.

By:   
\_\_\_\_\_

Robert S. Rogers