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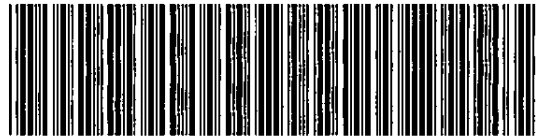
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Amend/cc  
@ 11/10/09

*Accounting Offices of*  
**Antonio R. Lopez, CPA**

Ocean Bank Building  
782 NW Le Jeune Road  
Suite 436  
Miami, FL 33126  
Ph (305) 448-3323  
Fax (305) 448-3577  
taxman1120@bellsouth.net

November 2, 2009

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

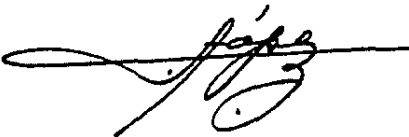
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **All Metals Supplies & Services, Inc.** as well as a check to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA  
782 NW Le Jeune Rd  
Suite 436  
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'A. Lopez', with a long horizontal flourish extending to the right.

encl. 3

# **AMENDMENT to the ARTICLES of INCORPORATION**

**of**

## **All Metal Supplies & Services, Inc.**

All Metal Supplies & Services, Inc. a corporation of the State of Florida, whose principal office is located at 7251 N Miami Ave, Miami FL 33150 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on October 26, 2009 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article V and Article XVI of the Articles of Incorporation are amended to read as follows:

### **ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have **2** directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the directors of this corporation are:

**Estrella Moussawel**  
**President**  
**7251 N Miami Ave**  
**Miami, FL 33150**

**Israel Laza**  
**Vice President**  
**7251 N Miami Ave**  
**Miami, FL 33150**

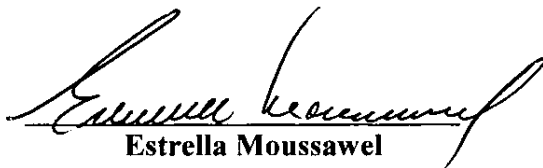
ARTICLE XVI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following entities in the amount set opposite their names:

**Estrella Moussawel ..... 51 shares**  
**Israel Laza ..... 49 shares**

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Amendment to the Articles of Incorporation this **October 26, 2009**.

  
**Estrella Moussawel**

  
**Israel Laza**