

P03000085461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

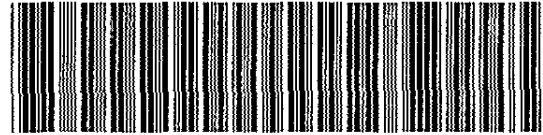
(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis 1/2/04*

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 16, 2003

ALLEN L. MILLER, E.A., P.A.  
MILLER, MILLER & ASSOCIATES  
2087-A SARNO ROAD  
MELBOURNE, FL 32935

SUBJECT: CHRISTOPHER STELLATO STEEL, INC.  
Ref. Number: P03000085461

We have received your document for CHRISTOPHER STELLATO STEEL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 003A00067411

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**MILLER, MILLER & ASSOCIATES**

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*Tax and Accounting Service*

ALLEN MILLER  
(321) 259-7704

2087-A Sarno Road  
Melbourne, FL 32935

MARGE MILLER  
(321) 259-7566

November 18, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

CHRISTOPHER STELLATO STEEL, INC.  
Document #P03000085461

Dear Sir:

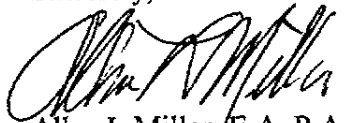
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Christopher Stellato at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,

  
Allen L. Miller, E.A., P.A.  
Tax Accountant

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CHRISTOPHER STELLATO STEEL, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. Change in <sup>initial</sup> ~~initial~~ Board of Directors

From: Christopher Stellato  
1667 Bruman Terrace  
Melbourne, Fl 32935

To: Christopher Stellato  
1667 Bruman Terrace  
Melbourne, Fl 32935

Kevin A Powell  
2505 Wild Wood Dr.  
Melbourne, Fl 32935

Sean Loneragon  
1667 Bruman Terrace  
Melbourne, Fl 32935

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 18, 2003 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 18TH of NOVEMBER, 19 2003 .

Signature Christopher Stellato  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR •

(By an incorporator if adopted by the incorporators)

CHRISTOPHER STELLATO

Typed or printed name

PRESIDENT

Title