

PD3000134239

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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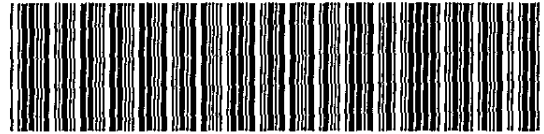
(Business Entity Name)

(Document Number)

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01/15/04--01006--001 **35.00

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04 JAN 15 PM 1:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(10) 1/20/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JAN 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amendments Adopted

DOCUMENT NUMBER: P0000134239

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

Please return all correspondence concerning this matter to the following:

Daniel E. Bowden

(Name of Person)

Bowden Specialty Aluminum, Inc.

(Name of Firm/ Company)

916 W. Orient Street

(Address)

Tampa, FL 33603-4523

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel E. Bowden

(Name of Person)

at (813) 363.0810

(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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Bowden Specialty Aluminum Inc.

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

P0000134239

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Corporation Officers:

Donn M. Pearl-Vice President

2602 Sparkman Road, Plant City, FL 33566

Douglas R. Pearl-Secretary

5802 Cornett Road, Plant City, FL 33566

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01.13.2004

Effective date if applicable: 01.13.2004
(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.

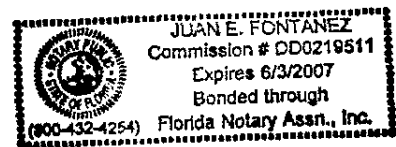
Signed this 13th day of January, 2004

Daniel E. Bowden
Signature Daniel E. Bowden
(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)

Daniel E. Bowden
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35



State of Florida
County of Hillsborough
The foregoing instrument was acknowledged this 13 day of January 2004
by DANIEL E. BOWDEN who is personally appeared before me and
acknowledged that he/she signed the instrument voluntarily for the
expressed intent.
Juan E. Fontanez
Notary Signature