

P03 000152363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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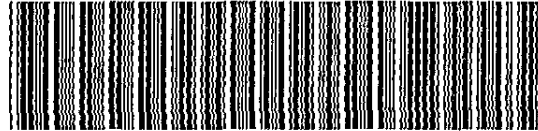
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE
2004 MAR -8 PM 12:52

Amendment
LP
3-9-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEELE'S ALUMINUM INC
(Name of Corporation)

DOCUMENT NUMBER: P03000152363

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYMOND F. STEELE
(Name of Person)

STEELE'S ALUMINUM INC
(Name of Firm/Company)

2673 LUCY LANE
(Address)

FORT PIERCE, FL 34981
(City/State and Zip Code)

For further information concerning this matter, please call:

RAYMOND STEELE at 772, 562 5567
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 20, 2004

Raymond F. Steele
% STEELE'S ALUMINIUM INC.
2673 Lucy Lane
Ft. Pierce, FL 34981

SUBJECT: STEELE'S ALUMINUM INC
Ref. Number: P03000152363

We have received your document for STEELE'S ALUMINUM INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00011722

RECEIVED
94 MAR 8 AM 11:48
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAR -8 PM 12: 52

STEEL'S ALUMINUM INC

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

P03000152363

(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)**

ARTICLE XI - DIRECTORS/OFFICERS. PLEASE ADD RAYMOND STEELE AS THE PRESIDENT

AND 100% SHAREHOLDER.

(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)

(continued)

The date of each amendment(s) adoption: DECEMBER 17, 2003

Effective date if applicable: DECEMBER 17, 2003
(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 17 day of DECEMBER, 2003

Signature

Raymond F. Steele

(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)

RAYMOND F. STEELE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35