

PD3000157076

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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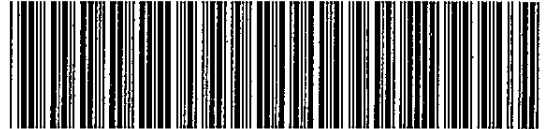
(Business Entity Name)

(Document Number)

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04/05/04-01074--001 **35.00

FILED
04 APR -5 AM 11:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MAD 4/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magnum Steel, Inc
DOCUMENT NUMBER: P03000157076

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

Please return all correspondence concerning this matter to the following:

Bonnie G. Espejo
(Name of Person)
Magnum Steel, Inc.
(Name of Firm/ Company)
528 Harney Hts. Rd.
(Address)
Geneva, Fl. 32732
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bonnie Espejo at 321 229-7405
(Name of Person) 407 349-2007
(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

TO WHOM IT MAY CONCERN:

I WOULD APPRECIATE IT IF YOU COULD PLEASE SEND THESE DOCUMENTS BACK TO MY ASAP WITH OFFICERS LISTED ON THE ARTICLES AS I NEED TO SEND THEM IN TO WORKERS COMP FOR A CERTIFICATE. I CANT EXPRESS THE URGENCY OF IT. THE GUYS ARE ALMOST BEING THROWN OFF THE JOB OVER THE NEW WORKERS COMP LAW.IM TRYING TO SATISFY WHAT THE NEED FROM ME TO APPROVE IT.

THANK YOU SO VERY MUCH,

Bonnie

Articles of Amendment
to
Articles of Incorporation
of

Magnum Steel, Inc.

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

P03000157076

(Document number of corporation (if known))

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

04 APR -5 AM 11:01

FILED

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):

n/a

(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 V - officers

President - Jose Espejo

528 Harvey Hts. Rd. - Geneva, Fl. 32732

Vice President - Bonnie J. Espejo

528 Harvey Hts. Rd. - Geneva Fl. 32732

Secretary - Nicholas R. Partin

6010 Alden Ave. - Cocoa, Fl. 32927

Treasurer - Bonnie Espejo

528 Harvey Hts. Rd. - Geneva, Fl. 32732

(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)

The date of each amendment(s) adoption: 4/02/04

Effective date if applicable: 4/02/04
(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 2nd day of April, 2004.

Signature Bonnie Espejo
(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)

Bonnie Espejo
(Typed or printed name of person signing)

Vice President & Treasurer
(Title of person signing)