

P040000014438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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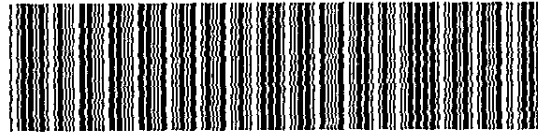
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 8 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding information NOT an original Articles of Inc.

DOCUMENT NUMBER: P04000014438

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

Please return all correspondence concerning this matter to the following:

ROBERT MICHAEL ASCHWANDEN
(Name of Person)

CUSTOM ALUMINUM II OF TAMPA BAY, INC.
(Name of Firm/ Company)

60 CORAL DRIVE
(Address)

SAFETY HARBOR FLORIDA 34695
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT M. ASCHWANDEN at (727) 726-4874
(Name of Person) (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

FILED
04 MAR -1 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CUSTOM Aluminum II of Tampa Bay inc.

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

P04000014438

(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 V initial officers and/or Directors

WAS NOT FILLED in an ORIGINAL Filing.

ATTACHED IS FORM WITH ADDED INFORMATION -

WE COULD NOT APPLY FOR RE-ISSUANCE OF election
TO BE EXEMPT FROM WORKERS COMPENSATION BECAUSE
OF THIS ERROR WE MADE ON ORIGINAL FORMS.

PLEASE MAKE CORRECTION - Thank you -

(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: JANUARY 12, 2004

Effective date if applicable: _____
(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 24th day of FEBRUARY, 2004.

Signature Robert M. Aschwanden

(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)

ROBERT M. ASCHWANDEN
(Typed or printed name of person signing)

PRESIDENT / SECRETARY / TREASURER
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM ALUMINUM II OF TAMPA BAY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

60 Coral Drive, Safety Harbor, Florida 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.*

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT MICHAEL ASCHWANDEN, 60 Coral Drive, Safety Harbor, Florida 34695,
President/Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Janice G. Aschwanden, 60 Coral Drive, Safety Harbor, Florida 34595

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT MICHAEL ASCHWANDEN, 60 Coral Drive, Safety Harbor, Florida 34695

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Janice G. Aschwanden
Signature/Registered Agent

2-24-04
Date

Robert Michael Aschwanden
Signature/Incorporator

2/24/04
Date