

P04000048054

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000194595 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
04 SEP 30 PM 12:49  
SECRETARY OF STATE  
TAMM SEF. FLORIDA

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

04 SEP 30 AM 9:05

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TIN MAN CO. (METALS)

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

name choy  
Jfm  
9/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 2004

TIN MAN CO. (METALS)  
3572 WEST FAIRVIEW STREET  
COCONUT GROVE, FL 33133

SUBJECT: TIN MAN CO. (METALS)  
REF: P04000048054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name is incorrect in the paragraph under the heading. The inaccuracy is the word "TIM" should be "TIN".

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000194595  
Letter Number: 204A00057075

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

②

(TinMan/General)1stAmendment091504a

H040000194595

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF TIN MAN CO. (METALS)**

The Shareholders of Tin Man Co. (METALS), a corporation for profit formed under the laws of Florida, approved in a unanimous written consent representing sufficient number of votes for approval of this First Amendment to Articles of Incorporation, there being only one class of stock entitled to vote and there being no other classes of stock, hereby approved the following amendment.

Amendment No. 1 - "ARTICLE 1-NAME" of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new "ARTICLE 1-NAME".

**ARTICLE 1-NAME**

The name of the corporation is: TIN MAN CO.

This amendment was adopted effective on September 15, 2004. I hereby certify that this amendment was adopted in conformity with the statutory requirements set forth at FSA sections 607.1003 and 607.1005.

MICHAEL NETSKY, President

Date: 15-Sep-04

P04000048054

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 30 PM 12:49

FILED

H040000194595