

P04000058512

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Amend

TB 12-1-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL MY SONS ALUMMINUM INC 

**DOCUMENT NUMBER:** P04000058512 

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

Please return all correspondence concerning this matter to the following:

JAMES E. ELKINS JR  
(Name of Contact Person)

ALL MY SONS ALUMINUM INC  
(Firm/ Company)

490 S COCHRAN RD  
(Address)

GENEVA, FL 32732  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES ELKINS JR at ( 407 ) 349-2884  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL MY SONS ALUMINUM, INC.

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

P04000058512

(Document Number of Corporation (if known))

FILED  
2000 NOV 24 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

490 S COCHRAN RD

GENEVA, FL 32732

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

490 S COCHRAN RD

GENEVA, FL 32732

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

JAMES E. ELKINS JR.

490 S COCHRAN RD

New Registered Office Address:

(Florida street address)

GENEVA

(City)

Florida 32732

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>ROBERT P. THOMPSON</u>	<u>450 E MAIN ST</u> <u>GENEVA, FL 32732</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREAS</u>	<u>ROBERT P. THOMPSON</u>	<u>450 E MAIN ST</u> <u>GENEVA, FL 32732</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECRE</u>	<u>JAMES E. ELKINS JR.</u>	<u>490 S COCHRAN RD</u> <u>GENEVA, FL 32732</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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ALL MY SONS ALUMINUM INC  
490 S. COCHRAN RD  
GENEVA, FLORIDA 32732  
LICENSE # SCC131149669  
(PH) 407-977-0602  
(FX) 407-442-0777

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
ADDITIONAL SHEET:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE ACTION</u>
V PRES	JAMES ELKINS JR	490 S COCHRAN RD GENEVA, FL 32732	REMOVE
PRES	JAMES ELKINS JR	490 S COCHRAN RD GENEVA, FL 32732	ADD
V PRES	MICHELLE CLOSE	200 W MAIN ST GENEVA, FL 32732	ADD
SECRE	MICHELLE CLOSE	200 W MAIN ST GENEVA, FL 32732	ADD
TREAS	MICHELLE CLOSE	200 W MAIN ST GENEVA, FL 32732	ADD

The date of each amendment(s) adoption: November 14, 2008

Effective date if applicable: November 14, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11-14-08

Signature

James Elkins  
(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)

JAMES ELKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)