

P04000091091

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

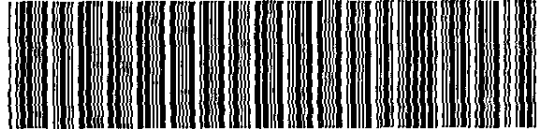
(Business Entity Name)

(Document Number)

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2006 APR 20 PM 12:02

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coultette APR 20 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 027118 124904A

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

ORDER DATE : April 20, 2006

ORDER TIME : 9:48 AM

ORDER NO. : 027118-005

CUSTOMER NO: 124904A

DOMESTIC AMENDMENT FILING

NAME: SHIELDING STEEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

SHIELDING STEEL, INC.
DOCUMENT NUMBER P04000091091

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The principal address and mailing address of the corporation shall be as follows:

Principal Address:
Shielding Steel, Inc.
1430 South Federal Highway, Suite 200
Deerfield Beach, FL 33441

Mailing Address:
Shielding Steel, Inc.
1430 South Federal Highway, Suite 200
Deerfield Beach, FL 33441

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The names, titles, and addresses of the corporate officers and directors of the corporation shall be as follows:

John Keen, President and Director
1229 W. Lakes Dr.
Deerfield Beach, FL 33442

Joseph Quatela, Vice-President and Director
111 Pompano Beach Blvd., Apt. 1905
Pompano Beach, FL 33062

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The date of each amendment(s) adoption: APRIL 19TH, 2006

Effective date if applicable: APRIL 19TH, 2006
(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):*

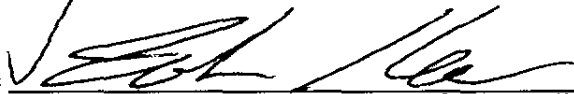
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



(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)

JOHN KEEN

John Keen
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35