

POS 000061514

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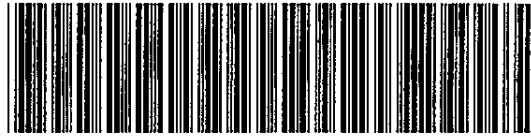
(Business Entity Name)

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05 NOV -8 AM 7:00
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN METAL FABRICATIONS, INC.

DOCUMENT NUMBER: P05000061514

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

Please return all correspondence concerning this matter to the following:

DOUGLAS DONSKY

(Name of Contact Person)

DOUGLAS DONSKY, PA

(Firm/ Company)

PO BOX 550574

(Address)

JACKSONVILLE, FL 32255-0574

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS DONSKY

(Name of Contact Person)

at (904) 641-4855

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

AMERICAN METAL FABRICATIONS, INC.

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

P05000061514

(Document number of corporation (if known))

FILED
05 NOV -8 AM 7:01
CLERK 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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

BOTH ARTICLES V AND VII (the name & address of the registered
agent and initial director, respectively) ARE TO BE AMENDED TO READ
AS FOLLOWS:

DANIEL C HARRIS, SR

6285 FLAG RUN DRIVE

JACKSONVILLE, FL 32234

I.E. THE ONLY AMENDMENT TO BE MADE IS THE CHANGING OF THE NAME FROM
MR. HARRIS, JR. TO MR. HARRIS, SR. OF COURSE, ARTICLE VII WILL NOW
REFER TO MR. HARRIS, SR. AS JUST "the officer and/or director of the
corporation."

(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: 10/01/05

Effective date if applicable: 10/01/05
(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

Daniel C Harris Sr.

(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)

DANIEL C. HARRIS, SR.

(Typed or printed name of person signing)

DIRECTOR/REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35