

P05000062916

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 31 PM 2:27

Amend.

*15
4/6*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACE ALUMINUM INC.

DOCUMENT NUMBER: P05000062916

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

Please return all correspondence concerning this matter to the following:

GEOFFREY L. BOLTON

(Name of Contact Person)

ACE ALUMINUM INC.

(Firm/ Company)

Po. BOX 0637

(Address)

NAPLES, FL 34107

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEOFFREY L. BOLTON

(Name of Contact Person)

at (941) 356 7777

(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

ACE ALUMINUM INC.

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

P05000062916

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)**

- 1) CHANGE THE CURRENT PHYSICAL AND MAILING ADDRESS FROM 2798 TISHMAN AVE
NORTH PORT, FL 34286 TO NEW MAILING ADDRESS AS Po. BOX 0637 NAPLES,
FL, 34107. THE NEW PHYSICAL ADDRESS IS 811 102ND AVE N. NAPLES, FL 34108.
- 2) CHANGE TITLE OF OFFICER ANA OADE FROM PRESIDENT TO VICE PRESIDENT.
- 3) CHANGE TITLE OF OFFICER GEOFFREY L. BOLTON FROM VICE PRESIDENT TO PRESIDENT.
- 4) CHANGE THE NUMBER OF SHARES FOR ANA OADE FROM 510 TO 490.
- 5) CHANGE THE NUMBER OF SHARES FOR GEOFFREY L. BOLTON FROM 490 TO 510.
- 6) CONTACT NUMBER(S) FOR THIS INCORPORATION OFFICE 239 591 1980 FAX 239 591 8545
CONTACT NUMBERS FOR GEOFFREY L. BOLTON 941 356 7777 ANA OADE 239 207 8450

(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)

MR. BOLTON RECENT PASSED THE EXAM TO OBTAIN A CONTRACTORS LICENSE. THE STATE
REQUIRES HE OWN AT LEAST 50% OF THE SHARES OF ACE ALUMINUM INC. THEREFORE
WE ARE FILING THIS AMENDMENT IN ORDER TO COMPLY WITH THE STATES REQUIREMENTS.

(continued)

The date of each amendment(s) adoption: 03/29/2006

Effective date if applicable: 03/29/2006
(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)

GEOFFREY L. BOLTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35