

P05000149091

(Requestor's Name)

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PICK-UP

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MAIL

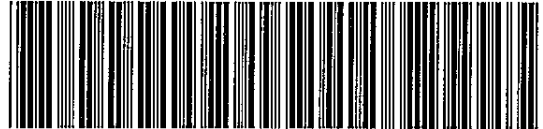
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Amend*

FILED
05 NOV 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
11/23/05*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL FLA ALUMINUM SUPPLIES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
05 NOV 23 PM 12:59

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

ALL FLA ALUMINUM SUPPLIES, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ALL FLORIDA ALUMINUM PRODUCT CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 18th DAY OF November
of 20 05, THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ALL FLA ALUMINUM SUPPLIES CORP.

CORPORATION NAME

Mayra Vina
SIGNATURE

MAYRA VINA, PRESIDENT

PRINT NAME AND TITLE