

PO5000165608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

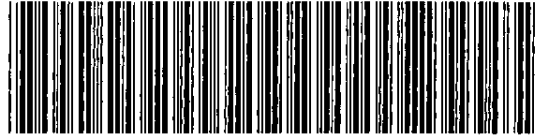
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

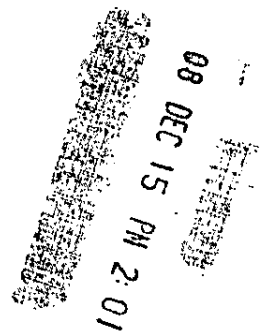
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stokes Aluminum, Inc

DOCUMENT NUMBER: PO5000165608

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

Please return all correspondence concerning this matter to the following:

Jeremy Stokes
(Name of Contact Person)
Stokes Aluminum Inc
(Firm/ Company)

Lund O Lakes FL 34638
(Address)
1704.3 Torvest Ct
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alonda Stokes at (727) 326-3170
(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:

☐ \$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

Stokes Aluminum, Inc.

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

PO5000165608

(Document Number of Corporation (if known))

08 DEC 15 PM 2:01

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Alonda Stokes

New Registered Office Address:

2756 Summerdale Dr.

(Florida street address)

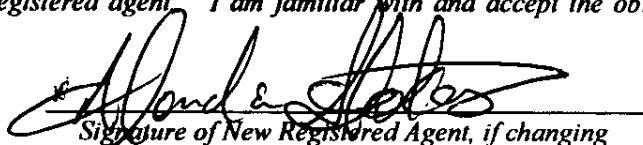
Clearwater,

(City)

Florida 33761
(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>
CEO P	Stephen Tsolkus	1711 Ironwood Ct. Odessa, FL 34677	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CFO P	John Bass	17013 Toned Ct Land O Lakes, FL 34637	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO	Jeremy Stokes	2756 Summerdale Dr. Clearwater, FL 33761	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

Alonda Stokes	10 %
Jeremy Stokes	90 %

Remove Stephen Tsolkus and John Bass
from stock ownership

The date of each amendment(s) adoption: 12-8-08

Effective date if applicable: 12-4-08
(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 12/8/08

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)

Stephen Tsolkos
(Typed or printed name of person signing)

CFO
(Title of person signing)

8



See Return for
Certificate Numbers

90

Stokes Aluminum, Inc.

Incorporated under the laws of the State of Florida

Total Authorized Issue
100 Shares \$1.00 Par Value
Common Stock

This is to certify that

Jeremy Stokes

is the owner of

90 (ninety)

fully paid and

non-assessable shares of the above Corporation transferable only on the books of the Corporation by the holder thereof in person or by a duly authorized Attorney upon surrender of this Certificate properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.
Dated

Secretary

President