

P060000000602

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000209497 3)))



H060002094973ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : INDEPENDENT TAX SERVICE
Account Number : I20020000072
Phone : (305)887-0001
Fax Number : (305)884-6444

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 AUG 21 AM 9:43

FILED

RECEIVED

06 AUG 21 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STAINLESS STEEL RAILING & DOORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC+Amir 8-21-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STAINLESS STEEL RAILING & DOORS, INC.

DOCUMENT NUMBER: P06000000602

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

Please return all correspondence concerning this matter to the following:

DOMINGO ENAMORADO

(Name of Contact Person)

STAINLESS STEEL RAILING & DOORS, INC.

(Firm/ Company)

227 NW 56 AVENUE

(Address)

MIAMI, FL, 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOMINGO ENAMORADO

(Name of Contact Person)

at (786) 488-2814

(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**

STAINLESS STEEL RAILING & DOORS, INC.

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

P06000000602

(Document number of corporation (if known))

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):

EBENEZER METAL WORKS, INC.

(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)**

AMEND: ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

DELETE: ENAMORADO , DOMINGO -9221 NW 15TH AVENUE MIAMI, FL, 33147

ADD: ENAMORADO, DOMINGO-227 NW 56 AVENUE MIAMI, FL, 33126

ARTICLE II: THE PRINCIPAL PLACE AND MAILING ADDRESS IS:

DELETE: PRINCIPAL PLACE: 9221 NW 15TH AVENUE MIAMI, FL, 33147

ADD: PRINCIPAL PLACE: 227 NW 56 AVENUE MIAMI, FL, 33126

DELETE: MAILING ADDRESS: 9221 NW 15TH AVENUE MIAMI, FL, 33147

ADD: MAILING ADDRESS: 227 NW 56 AVENUE MIAMI, FL, 33126

SEE ATTACHMENT:

(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)

06 AUG 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 08/21/2006

Effective date if applicable: 08/21/2006
(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 Domingo Enamorado
(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)

ENAMORADO, DOMINGO
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35

AMEND: ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE
CORPORATION IS/ARE:

DELETE: DOMINGO ENAMORADO-P-9221 NW 15TH AVENUE MIAMI, FL, 33147
ADD: DOMINGO ENAMORADO-P-227 NW 56 AVENUE MIAMI, FL, 33126

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE
STAINLESS STEEL RAILING & DOORS, INC.**

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at

227 NW 56 AVENUE
MIAMI, FL, 33126

Has named ENAMORADO, DOMINGO As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties. and I am familiar with and accept the obligations of my position as registered agent.

08/21/2006

Date

Domingo Enamorado.
DOMINGO ENAMORADO