# P06000008017

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR		LUMINUM OF	VOLUSIA	INC		
DOCUMENT NUMB	ER: P06000008017					
	f Amendment and fee are su	bmitted for filin	g.			
Please return all corresp	ondence concerning this ma	tter to the follow	ving:			
ļ	OSEPH D CARTWRIGHT					
-		Name of Co	ntact Persor	1		
]	EAST COAST ALUMINUM OF VOLUSIA INC					
-		Firm/ Co	ompany			
:	151 RODEO ROAD					
_	Address					
(	ORMOND BEACH, FL 321	74				
<del></del>		City/ State a	nd Zip Code	•		
eastco	astaluminum@gmail.com					
	E-mail address: (to be us	sed for future an	nual report	notification)		
For further information	concerning this matter, pleas	se call:				
JOSEPH D CARTWRIGHT			386			
Name of Contact Person Area Code & Daytime Telephone N			de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the F	lorida Depa	ertment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fili Certified C (Additional enclosed)	ору	□\$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

#### EAST COAST ALUMINUM OF VOLUSIA INC

## (Name of Corporation as currently filed with the Florida Dept. of State) P06000008017 (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: A. If amending name, enter the new name of the corporation: 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 (Florida street address) Florida New Registered Office Address: (City)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) Change	VP	AARON SIEGEL	7 LAKEVIEW CIRCLE			
Add X Remove			ORMOND BEACH, FL 32174			
2) Change	VP	KYLE BEMUSDAFFER	6 WINDSAIL CIRCLE			
X Add			ORMOND BEACH, FL 32174			
Remove						
3) Change	<del></del>					
Add						
Remove						
4) Change						
Add						
Remove						
5) Change	<del></del>					
Add						
Remove						
6) Change						
Add						
Remove						

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
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	,
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)  10 SHARES PREVIOUSLY ISSUED TO AARON SIEGEL ARE TRANSFERRED	
TO KYLE BEMUSDAFFER.	

	DECEMBER 16, 2016	
		, if other than the
date this document was signed.		
Effective date if applicable:	DECEMBER 16, 2016	
<del></del>	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this ne Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendmer are sufficient for approval.	nt(s)
	e approved by the shareholders through voting groups. The following state d for each voting group entitled to vote separately on the amendment(s):	ment
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•,	(voting group)	
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	lder
•	EMBER 16, 2016	
	a director, president or other officer – if directors or officers have not bee lected, by an incorporator – if in the hands of a receiver, trustee, or other coppointed fiduciary by that fiduciary)	
	JOSEPH D CARTWRIGHT	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	