

PO6000020789

Carlos R. Fleury
(Requestor's Name)

12212 Wild Iris Way
(Address)

Apt. 108
(Address)

Orlando, FL 32837
(City/State/Zip/Phone #)

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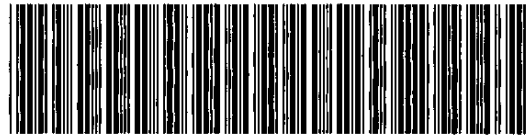
(Business Entity Name)

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B. McKnight JUL 18 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPREME ALUMINUM, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article II The principal place of business address and mailing address of the corporation is

DELETE: 13328 Emerald Coast Drive – Apt. #201
Orlando, FL 32824

ADD: 12212 Wild Iris Way – Apt. #108
Orlando, FL 32837

Article VII The officer(s) and/or director(s) of the corporation is/are:

ADD: Giovanna Fanani
12212 Wild Iris Way – Apt. #108 as Vice President
Orlando, FL 32837

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: **07/11/2006.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of July, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

CARLOS R. FLEURY

Typed or printed name

PRESIDENT

Title

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