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.

(((H070001850003)))



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

To:

Division of Corporalions

Fax Number

: (850)205-0380

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone

: (305)552-5973

(305) 220-1440

METALCO MFG., INC.

COR AMND/RESTATE/CORRECT OR O/D RESIGN

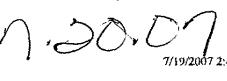
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

Electronic Filing Menu

Corporate Filing Menu

Help





FAX NO. :3052201440

H 07000185000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Motalco MFG., INC.
POGOOOD 58212

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 deleted)

Directors shall now read as follows:

Deletel: CARLOS D. AMEIJEIRAS

Jesus. L. AMEYEIRAS WILL REMAIN the SAME AS PResident.

Add: BARBARA M. AMEIJEIRAS
AS VICE PRESident 50% Share Holles

ALL: Luis C. Ameijeinas
AS Secretary 50 % Share Holders

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.

H07000185000

H07000185000

THIRD: The date of each amendment's adoption: 7-19-07
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by (voting group)
(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 19 day of 50Ly , 2007.
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Barbara M. AMEJEIRAS Typed or printed name