

P06000059166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

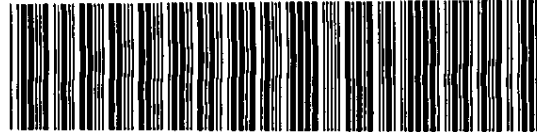
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 23 PM 12:22

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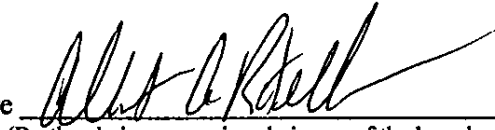
The date of adoption of the amendment(s) was: 03/01/06

Effective date if applicable: 03/01/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Albert A Rotella

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

Refer to File No.

(727) 898-6688
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Writer's E-Mail Address:

sthomas@bcgs-law.com

Writer's Direct Dial No.

20066037

(727) 898-6690

May 18, 2006

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: NiCA Aluminum, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CLA
Paralegal to Philip M. Shasteen

ST/sb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 23 PM 12:22

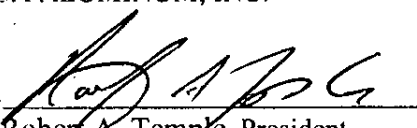
CHANGE OF REGISTERED OFFICE AND AGENT
OF
NICA ALUMINUM, INC.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is NICA ALUMINUM, INC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 18737 Rustic Woods Trail, Odessa, Florida 33556.
4. The current registered agent is Philip M. Shasteen.
5. The successor registered agent will be Robert A. Temple.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 5/15, 2006

NICA ALUMINUM, INC.

By: 
Robert A. Temple, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.


Robert A. Temple
Registered Agent