P06000104882

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SECRETARY OF STATE
ALL ANASSEE, FLORID

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION:	ROUP, INC.	
DOCUMENT NUME	BER: P06000104882		
The enclosed Articles	of Amendment and fee are sui	bmitted for filing.	
Please return all corres	spondence concerning this mat	ter to the following:	
	MUSHTAQ MIAN		
		Name of Contact Persor	1
	AMERIMETAL GROUP, II	NC	
		Firm/ Company	
	4891 NW 103rd AVE., STE	E. 15	
		Address	
	SUNRISE, FL 33351		
		City/ State and Zip Code	e
amer	imetal@gmail.com		\checkmark
	E-mail address: (to be us	ed for future annual report	notification)
For further information MUSHTAQ MIAN	n concerning this matter, pleas	305	691-4407
Name	of Contact Person	at (at) de & Daytime Telephone Number
	r the following amount made		
□ \$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)
<u>Mai</u>	ling Address	Street	Address
	endment Section		ment Section
	sion of Corporations		on of Corporations
	Box 6327		Building
I all:	ahassee, FL 32314		xecutive Center Circle issee, FL 32301

Articles of Amendment to Articles of Incorporation of

	GROUP.	

AMENINE TAE GROOT, INC			
· · · · · · · · · · · · · · · · · · ·	on as currently filed with the Florida D	ept. of State)	
P06000104882			
(Docum	nent Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this <i>Florida Profit Corporation</i>	n adopts the following amend	dment(s)
A. If amending name, enter the new name of the co	orporation:		
		The	
name must be distinguishable and contain the worn "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	," "Inc," or "Co". A professional corp		
B. Enter new principal office address, if applicable	<u> </u>		
(Principal office address <u>MUST BE A STREET ADD</u>	<u>ORESS</u>)		တ
		<u> </u>	434 134
			→ \> ==
C. Enter new mailing address, if applicable:		mo mo	9 7
(Mailing address MAY BE A POST OFFICE BO	<u> </u>		全 C
		OR ⊃	بي
	 	S F	1 0
D. If amending the registered agent and/or registered new registered agent and/or the new registered		name of the	_
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		. Florida	
,	(City)	(Zip Code)	
		•	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	ristered Agent:	einne afeka masirian	
i nereby accept the appointment as registered agent.	I am Jamiliar with and accept the obligat	tions of the position.	
Sign	ature of New Registered Agent, if changing	ng	

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.

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>	Name		<u>Addres</u> s	
1) Change	D	DDULAHAW	IN SERAJ	2601 NW 32 AVE.	
Add				MIAMI, FL 33142	
Remove					
2) Change					
Add					
Remove					
3) Change		<u> </u>		· · · · · · · · · · · · · · · · · · ·	
Add					
Remove					-
4) Change		-	t		_
Add				 	
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

•	(Be specific)
A	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) a	doption:, if other than the
date this document was signed.	
09	9/21/2016
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 aays after amenament file aate)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cast	t for the amendment(s) was/were sufficient for approval
by	,11
-,	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
09/21/201	16
Dated	16 /mp
	
Signature	FD) han
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
·	MUSHTAQ MIAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)