

PO6000123970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

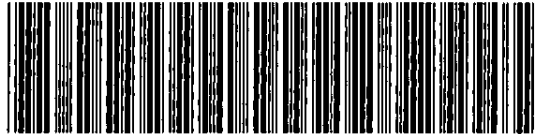
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NJN SHEET METAL CORP

**DOCUMENT NUMBER:** P060000123970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NINOSKA D. SUAREZ

(Name of Contact Person)

NJN SHEET METAL CORP

(Firm/ Company)

21510 SW 88TH AVE

(Address)

CUTLER BAY, FL 33189-3770

(City/ State and Zip Code)

For further information concerning this matter, please call:

NINOSKA D. SUAREZ

(Name of Contact Person)

at ( 305 ) 986-0065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2008

NINOSKA D SUAREZ  
21510 SW 88 AVE  
CUTLER BAY, FL 33189-3770

SUBJECT: NJN SHEET METAL CORP.  
Ref. Number: P06000123970

We have received your document for NJN SHEET METAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 008A00012196

RECEIVED  
2008 MAR -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

NJN SHEET METAL CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P060000123970

(Document number of corporation (if known))

FILED  
08 MAR -5 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDING OFFICER/DIRECTOR**

JULIO C. GARCIA - VP/DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 02/19/08

Effective date if applicable: 02/19/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

Julio E. Suarez

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

NINOSKA D. SUAREZ

(Typed or printed name of person signing)

PD

Religious

(Title of person signing)

**FILING FEE: \$35**

January 8, 2008.

Florida Department Of State Division Of Corporations

Attn: Amendment Section Division of Corporation.

Through this letter I wanted to notified that I have changed the address that you have on file for the corporation NJN SHEET METAL CORP. The new address is 21510 SW 88<sup>th</sup> Ave Cutler Bay, Florida 33189-3770. Also I would like to add an additional phone number which is 786-303-3697.

If you have any question please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ninoska'.

Ninoska Suarez. ( President)