

P110000014027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300196219673

02/28/11--01026--011 **35.00

FILED
2011 MAR 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 2-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I-95 Metal Processing, Inc.

DOCUMENT NUMBER: P11000014027

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

Please return all correspondence concerning this matter to the following:

Christopher F. Zacarias

Name of Contact Person

I-95 Metal Processing, Inc.

Firm/ Company

317 N.E. 71 Street

Address

Miami, Fl 33138

City/ State and Zip Code

zacarias.chris@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Zacarias

Name of Contact Person

at (305)

790-2914

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

I-95 METAL PROCESSING, INC

317 N.E. 71 STREET
MIAMI, FLORIDA 33138

TELEPHONE (305) 790-2914

FACSIMILE (305) 459-3964

Tuesday, March 8, 2011

Florida Department of State
Amendment Section Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Re: Accepting Responsibility as Registered Agent

This letter will serve to confirm my willingness and acceptance of the appointment and responsibilities as the Registered Agent for I-95 Metal Processing, Inc.

Enclosed is a copy of the Articles of Amendment reflecting the new Registered Agent and new President. If you have any questions or concerns please feel free to contact me directly at 305-790-2914.

Regards,

Christopher F. Zacarias, Esq.

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2011

CHRISTOPHER F ZACARIAS, ESQ.
317 NW 7TH STREET
MIAMI, FL 33138

SUBJECT: I-95 METAL PROCESSING, INC.
Ref. Number: P11000014027

We have received your document for I-95 METAL PROCESSING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 511A00005054

Articles of Amendment
to
Articles of Incorporation
of

I-95 Metal Processing, Inc.

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

P11000014027

(Document Number of Corporation (if known))

FILED
2011 MAR 14 AM 9:22
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Christopher F. Zacarias, Esq.

New Registered Office Address: 317 N.E. 71 Street
(Florida street address)

Miami, Florida 33138
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Armando De Leon	317 N.E. 71 St Miami, FL 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Christopher Zacarias, Esq.	317 N.E. 71 St Miami, FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2/20/11

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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

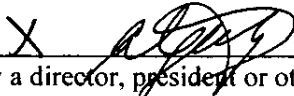
by _____."
(voting group)

☐ 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.

Dated 2/20/11

Signature

X 

(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)

Armando De Leon

(Typed or printed name of person signing)

President

(Title of person signing)