P11000019269

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Amend
Brown 6-3-11

COVER LETTER

TO: Amendment Section Division of Corporation NAME OF CORPORATION: STEELFANGS, INC. **DOCUMENT NUMBER:** <u>P11000019269</u> . The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: STEELFANGS, INC For further information concerning this matter, please call: 904-713-1109 JAMIE RAMIREZ, JR. Enclosed is a check for the following amount: \$35 Filing Fee
 ■ ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy (Additional copy is enclosed) is enclosed) **Street Address** Mailing Address Amended Section Amended Section Division of Corporations Division of Corporation Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STEELFANGS INC

P11000019269



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

FIRST: Amendment(s) adopted:

ARTICLE VI: The name and address of the incorporator is:

JAMIE RAMIREZ, JR. - Address on 1551 SOUTH 1ST STREET UNIT 303
JACKSONVILLE BEACH, FL 32250

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

JAMIE RAMIREZ JR. 1551 SOUTH 1ST ST #303 JAX BEACH, FL 32250 PRESIDENT MATTHEW MERKEL 1808 PELICAN COURT NEPTUNE BEACH, FL 32266 VICE PRESIDENT

LJUBISA STEFANOSKI 38480 PRIMROSE LANE HARRISON TOWNSHIP, MI 48045

SECOND: The date of each amendment's adoption: May 23, 2011.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 23 day of 11, 2011

Signature / Marie RAMIREZ IR PRESIDENT