P11000019269

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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:

JAMIE RAMIREZ, JR.

904-713-1109

Enclosed is a check for the following amount:

■ \$35 Filing Fee

☐ \$43.75 Filing Fee &

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☐ \$43.75 Filing Fee & Certified Copy

(Additional copy is enclosed)

☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)

Mailing Address

Amended Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amended Section
Division of Corporation
Clifton Building
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 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

SECOND: The date of each amendment's adoption: <u>July 27, 2011</u>.

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 27 day of July, 2011.

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