Plamo31093

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(Addr	ess)	
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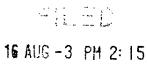
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: DOUBLE STEEL	CORP		
DOCUMENT NUME	BER: P12000031093	10		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	,	
Please return all corres	pondence concerning this ma	tter to the following:		
	Jorge Martin			
		Name of Contact Person	1	
	Double Steel Corp			
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·	
	8300 N.W. 53rd Street Suite 350			
•	Address			
	Doral, FL 33166			
		City/ State and Zip Cod	e	
doubl	esteelcorp@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	o concerning this matter, pleas	se call:		
Carlos Coll		at (219-9296	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



SECRETAL DE LA TAMENTA

DOUBLE STEEL CORP.		TANK BOTT A STATE OF THE ENGINEERING
(Name	of Corporation as	currently filed with the Florida Dept. of State)
P12000031093		
	(Document N	Number of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statu	utes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corpora	ation:
N/A		
	nation "Corp," "Ir	The new orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the eviation "P.A."
B. Enter new principal office address, if applicable:		8300 NW 53rd Street, Suite # 350
(Principal office address <u>MUST BE A S</u>		Doral, FL 33166
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		8300 NW 53rd Street, Suite # 350
		Doral, FL 33166
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent		ffice address in Florida, enter the name of the e address:
name of two registered rigent	4680 NW 114th A	Ave. Unit 209
	(F	Florida street address)
New Registered Office Address:	Miami \	. Florida
		(City) (Zip Code)
New Registered Agent's Signature, if c	hanging Register	Agent: Ag
тегсоў ассері те арропитет аз гедзя	ereu ugen.	initial 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)

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 <math>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.

Example: 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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Jorge Martin	8300 NW 53rd Street Suite 350
X Add			Doral, FL 33178
Remove			
2) X Change	VP, S	Carlos Coll	4680 NW 114th Ave. Unit 209
Add			Miami, FL 33178
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or adding additional Arti</u> (Attach additional sheets, if necessary).	(Be specific)
N/A	
•	
·	
	
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
ARTICLE IV is amended as follows:	•
"ARTICLE IV: SHARES: The number of s	thares of stock is 200 shares (Two hundred Shares) non par value.
	•
<u> </u>	
	·

The date of each amendmen date this document was signed		, if other than the
·	08/01/2016	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date whe Department of State's records.	will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	." (Nating group)	
action was not required. The amendment(s) was/we action was not required. Dated Signature (E	re adopted by the board of directors without shareholder action and shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary) (Typed or printed name of person signing)	
	VP, Shareholder.	
	(Title of person signing)	