

P14 0000 56165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

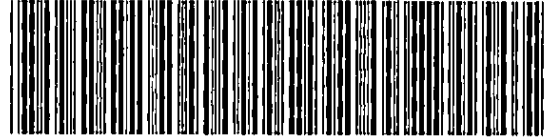
(Business Entity Name)

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2019 OCT 16 PM 12:15

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SSC & ALUMINUM FABRICATIONS, INC.

DOCUMENT NUMBER: P14000056165

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

Please return all correspondence concerning this matter to the following:

Bryan S. Bennett

Name of Contact Person

SSC & ALUMINUM FABRICATIONS, INC. d/b/a SSC METAL FABRICATION

Firm/ Company

837 W. 13th Street, Suite A

Address

Riviera Beach, FL 33404

City/ State and Zip Code

bbennett@sscafinc.com; jrossello@sscafinc.com

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

For further information concerning this matter, please call:

Bryan S. Bennett

at ( 561 )

386-7166

Name of Contact Person

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



**Where Quality Exceeds All Others!!**  
[www.sscmetalfabrication.com](http://www.sscmetalfabrication.com)

**837 W. 13<sup>th</sup> Street, Suite A**  
**Riviera Beach, FL 33404**  
**(561) 318-7096**  
**[info@sscafinc.com](mailto:info@sscafinc.com)**  
**CGC# 1523370**  
**Licensed & Insured**

**Via Certified Return Receipt Mail No.**  
**7018 0680 0000 6581 4756**

October 10, 2019

Florida Division of Corporations  
**ATTN: AMENDMENT SECTION**  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment**  
**-Florida Profit Corporation**

Dear Sir or Madam:


Enclosed please find the following relative to the filing SSC & Aluminum Fabrications, Inc. d/b/a SSC Metal Fabrication's Articles of Amendment:

1. Cover Letter;
2. duly executed Articles of Amendment to Articles of Incorporation;
3. check No. 5575 in the amount of \$52.50 as payment for the filing fee, certified copy & Certificate of Status.

Please do not hesitate to contact our office should you have any questions or require additional information.

Thank you in advance for your time and attention to this matter.

Sincerely,

  
JOANNE C. ROSSELLO  
Office Manager

/jcr  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

2019 OCT 16 PM 12:39

SSC & Aluminum Fabrications Inc.

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

P14000056165

(Document Number of Corporation (if known))

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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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)

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 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:

☒ Change                      PT        John Doe

☒ Remove                      V        Mike Jones

☒ Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>SV</u>	<u>MARIA RUSSO</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>SCOTT C. McCOY</u>	<u>837 W. 13th Street, Suite A</u>
<input checked="" type="checkbox"/> Add			<u>Riviera Beach, FL 33404</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>CFOT</u>	<u>TEAL CHERE MORALES</u>	<u>837 W. 13th Street, Suite A</u>
<input checked="" type="checkbox"/> Add			<u>Riviera Beach, FL 33404</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>S</u>	<u>JOANNE C. ROSSELLO</u>	<u>837 W. 13th Street, Suite A</u>
<input checked="" type="checkbox"/> Add			<u>Riviera Beach, FL 33404</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

**F. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

09/30/2019  
Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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)

BRYAN S. BENNETT

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)