

P14000056165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

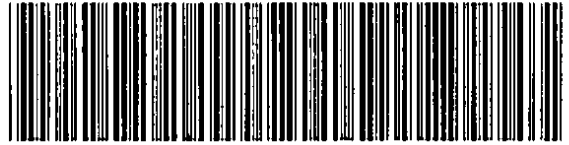
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Signature

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2017 MAR 15 PM 12:09
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Amend

MAR 23 2020

D CUSHING

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 Bennett

Name of Contact Person

SSC & Aluminum Fabblications, Inc.

Firm/ Company

837 W. 13th Street Ste. A

Address

Riviera Beach, FL 33404

City/ State and Zip Code

bbennett@sseafinc.com

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

For further information concerning this matter, please call:

Bryan Bennett

Name of Contact Person

at (561) 318-7096

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2011 MAR 16 PM 12:09

FLORIDA
DEPARTMENT OF STATE
OFFICE OF THE
CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 FEB 15 11:27

February 29, 2020

BRYAN BENNETT
SSC & ALUMINUM FABRICATIONS, INC.
837 W 13TH STREET, STE A
RIVIERA BEACH, FL 33404

SUBJECT: SSC & ALUMINUM FABRICATIONS, INC.
Ref. Number: P14000056165

We have received your document for SSC & ALUMINUM FABRICATIONS, 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 920A00004492

Articles of Amendment
to
Articles of Incorporation
of

SSC & Aluminum Fabrication, 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)**

837 W. 13th Street

Ste. A

Riviera Beach, FL 33404

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

837 W. 13th Street

Ste. A

Riviera Beach, FL 33404

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: N/A, 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

20 MAR 16 PM 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Dave Drewery	837 W. 13th Street
<input checked="" type="checkbox"/> Add			Ste. A
<input type="checkbox"/> Remove			Riviera Beach, Fl. 33404
2) <input type="checkbox"/> Change	VP	Scott McCoy	837 W. 13th Street
<input type="checkbox"/> Add			Ste. A
<input checked="" type="checkbox"/> Remove			Riviera Beach, Fl. 33404
3) <input type="checkbox"/> Change	TCFO	Teal C. Morales	837 W. 13th Street
<input type="checkbox"/> Add			Ste. A
<input checked="" type="checkbox"/> Remove			Riviera Beach, Fl. 33404
4) <input type="checkbox"/> Change	TCEO	Miyaly Cruz	837 W. 13th Street
<input checked="" type="checkbox"/> Add			Ste. A
<input type="checkbox"/> Remove			Riviera Beach, Fl. 33404
5) <input type="checkbox"/> Change	CFO	Barbara Chin	837 W. 13th Street
<input type="checkbox"/> Add			Ste. A
<input type="checkbox"/> Remove			Riviera Beach, Fl. 33404
6) <input type="checkbox"/> Change			
<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)

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

01-29-2020

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

01-29-2020

Effective date if applicable: _____

(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 N/A

(voting group)

N/A

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 Bennett

(Typed or printed name of person signing)

President

(Title of person signing)