# P16000037413

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: STEEL CONSTRUCTION SYSTEMS HOLDING COMPANY

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

TYLER J. BLACK

Name of Contact Person

LUKINS & ANNIS

Firm/ Company

717 W SPRAGE AVE., STE 1600

Address

SPOKANE, WA 99201

City/ State and Zip Code

tblack@lukins.com

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

For further information concerning this matter, please call:

 Erin Hojnacki
 at (509)
 623-2028

 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:

S35 Filing Fee

S43.75 Filing Fee & Certificate of Status S43.75 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 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STEEL CONSTRUCTION SYSTEMS HOLDING COMPANY Document #P16000037413

Pursuant to the provisions of section 607.1006, Florida Statutes, STEEL CONSTRUCTION SYSTEMS HOLDING COMPANY adopts the following amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation is amended to read in its entirety as follows:

### ARTICLE IV

The number of shares the corporation is authorized to issue is: 5,000,000 shares of common stock

These Articles of Amendment were duly adopted on October 25, 2022, by a sufficient vote of the shareholders in accordance with the provisions of 607.1003, Florida Statutes. These Articles of Amendment will be effective upon filing.

I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.

LAWRENCE B. STONE President Date: October <u>25</u>, 2022

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