

P16 D000081789

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STATE OF ALABAMA
DIVISION OF CORPORATIONS
17 MAR 30 PM 2:54

MAR 30 2017
MAR 24 2017
2:00PM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Metal Masicians, Inc
DOCUMENT NUMBER: P16000081789

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

Please return all correspondence concerning this matter to the following:

Jennifer Wright
Name of Contact Person

Metal Masicians Inc
Firm/ Company

10752 Deerwood Park Blvd #100
Address

Jacksonville, FL 32256
City/ State and Zip Code

jacksonvillewelding904@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Wright at (904) 217 9424
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
Filing Fee
fee on
file with
State
- ☐ \$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

RECEIVED
DIVISION OF CORPORATIONS
17 MAR 30 PM 2:54

RECEIVED
DIVISION OF CORPORATIONS
17 MAR 30 PM 3:22

Articles of Amendment
to
Articles of Incorporation
of

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

P16000081789
(Document Number of Corporation (if known))

17 MAR 30 PM 2:54
DIVISION OF CORPORATIONS
CLERK OF THE STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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)

10752 Deerwood Park Blvd
Suite #100
Jacksonville, FL 32256

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

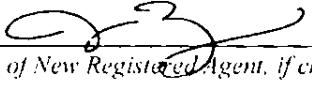
10752 Deerwood Park Blvd
Suite #100
Jacksonville, FL 32256

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 Jennifer A Wright
10752 Deerwood Park Blvd #100 Jacksonville
(Florida street address) FL 32256
New Registered Office Address: Jacksonville, Florida 32256
(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

Page 2 of 4

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

• • •

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: Friday, March 17th 2017, if other than the date this document was signed.

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 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):

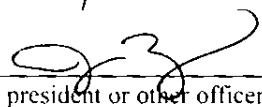
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 3/28/17

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)

Jennifer A Wright
(Typed or printed name of person signing)

President & CEO
(Title of person signing)