

P16000094301

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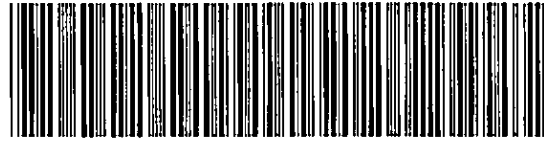
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STEELCO FLORIDA INC

DOCUMENT NUMBER: P160000966301

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

Please return all correspondence concerning this matter to the following:

Amina Ayoub

Name of Contact Person

STEELCO FLORIDA INC

Firm/ Company

20900 NE 30 Ave, One Aventura Building, Suite 506

Address

Aventura, Florida 33180

City/ State and Zip Code

Marilyn.Dacorte@pentechglobal.com

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

For further information concerning this matter, please call:

Marilyn Da Corte

at ( 305 ) 974 0544

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

[The Articles of Incorporation for STEELCO FLORIDA INC. were filed on December 5, 2016, and assigned Florida document number P160000966301.]

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
STEELCO FLORIDA, INC.**

The undersigned Shareholder, desiring to amend and restate the Articles of Incorporation of a corporation under and pursuant to the Florida Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is STEELCO FLORIDA INC. (the "Company").

**ARTICLE II  
ADDRESS**

The principal office and mailing address of the Company is:

20900 NE 30 Ave  
One Aventura Building  
Suite 506  
Aventura, Florida 33180

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates the following individual as its registered agent at that address to accept service of process within the State of Florida:

Ibrahim C Ghantous, Esq.  
420 South Dixie Highway, 2-C  
Coral Gables, Florida 33146

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Corporation with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Bylaws or Shareholders Agreement, or in the absence thereof, by the written agreement of a majority of ownership interest of the shareholders of the Company.

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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

**ARTICLE V**  
**AUTHORIZED SHARES**

The Company has been authorized to issue a total of One Million (1,000,000) shares of common stock, \$0.01 par value per share.

**ARTICLE VI**  
**DIRECTORS**

The business of the Company shall be conducted, carried on, and managed by at least one (1) Director. The Director(s) shall also have the rights and responsibilities described in the Bylaws of the Company, if applicable. The Director(s) shall serve in such capacity until his, her or their successor(s) is/are duly elected and qualified. The individuals below shall be the initial Directors of the Company:

Carlos Rodriguez  
20900 NE 30 Avenue  
One Aventura Building  
Suite 506  
Aventura, Florida 33180

Richard Wainio  
20900 NE 30 Avenue  
One Aventura Building  
Suite 506  
Aventura, Florida 33180

Gamal Ayoub  
20900 NE 30 Ave  
One Aventura Building  
Suite 506  
Aventura, FL 33180

**ARTICLE VII**  
**OFFICERS**

The names and street addresses of the initial officers of the Company are:

Gamal Ayoub  
**President**  
20900 NE 30 Ave  
One Aventura Building  
Suite 506  
Aventura, FL 33180

Amina Ayoub  
**Secretary, Treasurer,**

**Chief Administrative Officer**

20900 NE 30 Ave  
One Aventura Building  
Suite 506  
Aventura, FL 33180

**ARTICLE VIII  
PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

**ARTICLE VIII  
BYLAWS**

The power to adopt, alter, amend, or repeal the Bylaws of the Company, if any, shall be in the manner set forth in the Bylaws of the Company, if any.

**ARTICLE IX  
INDEMNIFICATION**

The Company shall indemnify any Incorporator, Officer and/or Director, and/or any former Officer and/or Director, to the full extent permitted by law.

**ARTICLE X  
ADOPTION OF AMENDMENTS**

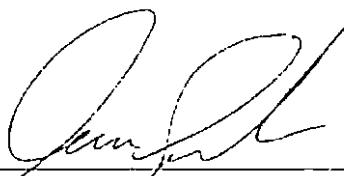
These Amended and Restated Articles of Incorporation of the Company were adopted by written consent of the sole shareholder and all the directors of the Company as of December 21, 2017, which such consent is sufficient for the adoption of these Amended and Restated Articles of Incorporation.

**ARTICLE XI  
EFFECTIVE DATE**

The effective date of these Amended and Restated Articles of Incorporation is December 25, 2017.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 22<sup>nd</sup> day of December, 2017.

  
Amina Ayoub, Secretary