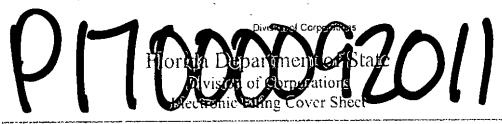
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From: Yanet Avila

8/2/2021



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN ALUMINUM FABRICATORS CORP

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Help

From: Yanet Avila

Check if applicable

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

Articles of Amendment Articles of Incorporation

2021-08-02 15:48:54 GMT

## AMERICAN ALUMINUM FABRICATORS CORP (Name of Corporation as currently filed with the Florida Dept. of State) P17000092011 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE ROX) 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 Avent (Florida street address) New Registered Office Address: , Florida (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:

Page: 4 of 6

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trussce; 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.

X Change	PT	John Doe	
X Remove	<u>\\ \\ \</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	VP	ANA M. HERNANDEZ	6001 SW 164 CT
Add	<del></del>		MIAMI, FL 33193
XX Remove			
2) Change			
Add			•
Remove 3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			1
5)Change		***************************************	
Arid			
Remove			
6) Change			
Add			•• •••
Remove			

Attach additional sheets, if necessary).	(Be specific)
- 1 (H-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774-1-1774	
Market a representation of the state of the	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued chares, endment if not contained in the amendment itself:
(if not apprecious, tradeate 2071)	

Page, 6 of 6

	07/30/21	or and an atom at a
The date of each amendment(s) addate this document was signed.	option:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendm	ent file date)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing partment of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	nted by the incorporators, or board of directors wi	thout shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes ca ficient for approval.	st for the amendment(s)
must be separately provided for	roved by the shareholders through voting groups, each voting group entitled to vote separately on the or the amendment(s) was/were sufficient for appropriately and the amendment of the contraction of the amendment of the contraction of the c	he amendment(s):
	,	
by	(voting group)	<u>~</u> .
appointed fidue	resident or other officer - if diffectors for officer have neosporator - if in the hands of a receiver, trusted, or of ary by that fiduciary)	ther court
I LAI D	/	<i>&gt;-</i> €
_	(Typed or printed name of person signing)	
P		
	(Title of person signing)	