# P200000 42032

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Amendments

JUN 18 2020

## COVER LETTER

TO: Amendment Section
    Division of Corporations

**NAME OF CORPORATION:** DC ALUMINUM SERV., INC

**DOCUMENT NUMBER:** P20000042032

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

Please return all correspondence concerning this matter to the following:

DAVID CESAR
_____
Name of Contact Person

_____
Firm/ Company

5070 BROOK ACRES
_____
Address

TAMPA, FL 33610
_____
City/ State and Zip Code

FCACONSTRUCTION@YAHOO.COM
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID CESAR
_____ at ( 813 ) 331-9986
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 &    ☐ $43.75 Filing Fee &    ☐ $52.50 Filing Fee
                 Certificate of Status      Certified Copy         Certificate of Status
                                        (Additional copy is      Certified Copy
                                          enclosed)                  (Additional Copy
                                                                  is enclosed)

**Mailing Address**                       **Street Address**
Amendment Section                   Amendment Section
Division of Corporations            Division of Corporations
P.O. Box 6327                         The Centre of Tallahassee
Tallahassee, FL 32314             2415 N. Monroe Street, Suite 810
                                         Tallahassee, FL 32303

## Articles of Amendment
## to
## Articles of Incorporation
## of

DC ALUMINUM SERV., INC

**(Name of Corporation as currently filed with the Florida Dept. of State)**

P20000042032

(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:

_____ *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 )*

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

### 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* _____

_____
*(Florida street address)*

*New Registered Office Address:* _____, 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) (e), F.S.

**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) ___ Change  X ___ Add  ___ Remove | SD | WILFRANDE MAXI | 11412 MOUNTAIN BAY DR  RIVERVIEW, FL 33569 |
| 2) ___ Change  ___ Add  ___ Remove | | | |
| 3) ___ Change  ___ Add  ___ Remove | | | |
| 4) ___ Change  ___ Add  ___ Remove | | | |
| 5) ___ Change  ___ Add  ___ Remove | | | |
| 6) ___ Change  ___ Add  ___ Remove | | | |

**E. If amending or adding additional Articles, enter change(s) here:**
   (Attach *additional sheets, if necessary*).    *(Be specific)*

_____

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**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)*

_____

_____

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_____

_____

_____

_____

_____

The date of each amendment(s) adoption: __6/23/2020_____, if other than the
date this document was signed.

Effective date **if applicable**: _____6/23/2020_____

(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 _____."

(voting group)

Dated_____

Signature ___David R. Cesar_____

(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)

___DAVID R. CESAR_____

(Typed or printed name of person signing)

___President_____

(Title of person signing)