LAW OFFICES

YETTER & ZAREMBA, P. A.

406 THIRTEENTH STREET, WEST

DOUBLD . LETTER
FRANCE W. ZALEMBA

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Division Of Corporations Secretary Of State's Office Post Office Box 6327 Tallahassee, Florida 32314

Re: Tom's Scrap Metal Of Bradenton, Inc.
Document Number P92000014119

Ladies and Gentlemen:

Enclosed please find an Amendment To Articles Of Incorporation Of Tom's Scrap Metal Of Bradenton, Inc., which I ask that you please file and for which I am enclosing my client's check in the amount of \$35.00. I am also enclosing a copy of this Amendment which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.

DOODD2318850-1
-10/13/37-01090--007
\*\*\*\*\*\*\*35.00 \*\*\*\*\*\*\*35.00

DONALD W. YETTER, Esquire

/dk

Enclosures

## AMENDMENT TO ARTICLES OF INCORPORATION OF TON'S SCRAP METAL OF BRADENTON, INC.

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I, THE UNDERSIGNED Officer of the Corporation, confirm and
certify that a properly called meeting of the Shareholders was
held on September 4, 1997, at the offices of the
Corporation and the following Resolution was adopted to amend the
Articles Of Incorporation of the Corporation:
RESOLVED THAT Article Six of the Articles Of Incorporation shall be amended to read as follows:
ARTICLE SIX  ARTICLE SIX
Corporation shall be 16923 Waterline Road Sandenton, Manatee County, Florida.
DATED: September 4, 1997.
Signed, Sealed And Delivered TOM'S SCRAP METAL OF BRADENTON, INC.:
Witness Print Name: No NACD W. YETTER  By: Down on Wen WADE EM. WEISHAM, President
Witness At
Print Name: <u>DEBRA A. KREF7</u>
STATE OF FLORIDA COUNTY OF MANATEE
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared WADE TAMBISHAW, the President of TOM'S SCRAP METAL OF BRADENTOW, INC., who is personally known to me or has produced a valid Florida Driver's License as identification, and he duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.
on this day of, 1997.
DEBRA A. KREFT  Records custle State of Florida  Records custle State of Florida  Print Name:  My norm, expires Oct. 1, 2000  My norm, expires Oct. 1, 2000  My commission Number:  My Commission Expires: