

P94000034331

(Requestor's Name)

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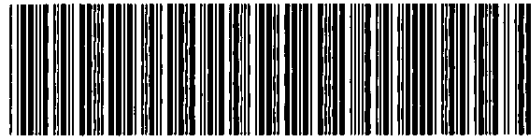
(Business Entity Name)

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*Amend*  
C.COULLIETTE

FEB 16 2009

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SG Steel Services Co.  
P94000034331

Thank you!  
☺

Signature

Requested by:

Christina 2/16 AM  
Name Date Time

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SG STEEL SERVICES CO.  
(DOCUMENT NUMBER: P94000034331)

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

FIRST: The name of the corporation is SG Steel Services Co.

SECOND: Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III.  
SHARES

The Corporation is authorized to issue 1,000 voting shares, and 9,000 non-voting shares, of common stock, with each share having a par value of \$0.0005. Except for the right to vote, each voting share and each non-voting share shall have identical rights, including the rights to share in and receive distributions and liquidation proceeds. Only holders of voting shares shall be entitled to vote on any matter requiring the consent or approval of the shareholders.

THIRD: This amendment was adopted on February 4, 2009.

FOURTH: This amendment was approved by the written consent of a sufficient number of shareholders for approval as provided in Section 607.0704, Florida Statutes.

Signed this 4<sup>th</sup> day of February, 2009.

By: Sam Graffeo  
Sam Graffeo, President and Director

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