

P95000094373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

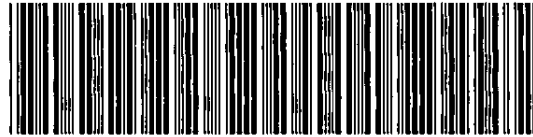
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/01/08--01005--002 **35.00

RECEIVED
08 AUG -1 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 SEP 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AC

SEP 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Custom Aluminum, Inc

DOCUMENT NUMBER: P95000094373

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

Please return all correspondence concerning this matter to the following:

Kenneth Bledsoe
(Name of Contact Person)

All Custom Aluminum, Inc
(Firm/ Company)

1662 Sunname Street
(Address)

Cocoa, Florida 32922
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Bledsoe at (321) 631-4450
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

KENNETH BLEDSOE
1662 SUNNOME STREET
COCOA, FL 32922

SUBJECT: ALL CUSTOM ALUMINUM, INC.
Ref. Number: P95000094373

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 SEP 17 AM 11:55
NOT RETURNED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00044162

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Custom Aluminum, Inc

DOCUMENT NUMBER: P95000094373

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

Please return all correspondence concerning this matter to the following:

Kenneth Bledsoe
(Name of Contact Person)

All Custom Aluminum, Inc
(Firm/ Company)

1662 Sunhome Street
(Address)

Cocoa, FL 32922
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Bledsoe at (321) 631-4450
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Street Address

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

All Custom Aluminum, Inc

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

P95000094373

(Document number of corporation (if known))

FILED
08 SEP 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(1) Amend to change principal address to:

9
11662 Sunnhome Street Cocoa, FL 32922

(2) Delete PD- Danny A Brooks; Delete STD- Lisa Brooks

Amend to add President, Director to: Kenneth Alston

(3) Amend to change registered agent to: Kenneth P Bledsoe

(for Kenneth Alston) 11662 Sunnhome St, Cocoa, FL 32922

I accept my position as Registered Agent

X Kenneth P Bledsoe

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: 8/4/08

Effective date if applicable: 8/4/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X Kenneth Alston
(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)

X KENNETH ALSTON
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35