

P960000009230

TRANSMITTAL LETTER

FILED

00 NOV 13 PM 2:36

FLORIDA
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000903461894-8
-11/13/00-01133-015
*****78.75 *****78.75
43.75

SUBJECT: STEEL CITY PRODUCTS AND SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

ADDITIONAL COPY REQUIRED

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: BARBARA REUL
Name (Printed or typed)

*Arrord
12-12-00
MS*
5221 Rosen Blvd.
Address
Boynton Beach, FL 33437
City, State & Zip

561-740-2474
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

BARBARA REUL
5221 ROSEN BOULEVARD
BOYNTON BEACH, FL 33437

SUBJECT: STEEL CITY PRODUCTS AND SERVICES, INC.
Ref. Number: P96000009230

We have received your document for STEEL CITY PRODUCTS AND SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6957.

Doug Spitzer

Doug
Document Specialist

Letter Number: 500A00060238

Corrections made per your
request.

RECEIVED
00 DEC 11 AM 9:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

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TO

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ARTICLES OF INCORPORATION

**RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

OF STEEL CITY PRODUCTS AND SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida statutes,, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT(S) being amended are as follows:

ARTICLE V. - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is:

**5221 Rosen Boulevard
Boynton Beach, Florida 33437**

The name if Barbara Reul as Registered Agent will be changed and the appointment of Rebecca Reul as Registered Agent of this corporation at that same address. The address of the principal office is 5221 Rosen Boulevard, Boynton Beach, Florida 33437

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The names and address of the directors of this corporation are:

Barbara Reul

**5212 Rosen Blvd
Boynton Beach, Florida 33437**

Joseph Reul

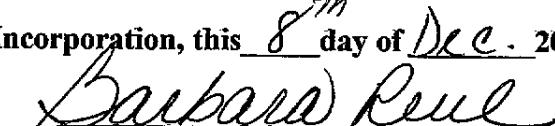
**5221 Rosen Blvd
Boynton Beach, Florida 33437**

SECOND: The issuing of 51% of One Dollar (1.00) par value common stock to Christina House will be canceled upon her resignation of October 15, 2000. In addition, the issuing of 49% of One Dollar (\$1.00) par value common stock to Barbara Reul will be canceled. This stock will be implemented in the following manner:

BARBARA REUL 100%

The amendments were approved by the shareholders on October 15, 2000. The number of votes cast for the amendments by the shareholders was sufficient for approval.

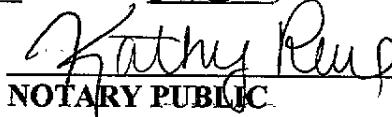
IN WITNESS WHEREOF, the undersigned subscribed has executed this Amendment to the Articles of Incorporation, this 8th day of Dec . 2000.


**BARBARA REUL
SUBSCRIBER - D**

**STATE OF FLORIDA)
COUNTY OF PALM BEACH)**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared BARBARA REUL, personally known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and she acknowledged before me that she executed this Amendment.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State AFORESAID, THE 8th DAY OF Dec , 2000.


**KATHY REUL
NOTARY PUBLIC**


**KATHY REUL
Notary Public - State of Florida
My Commission Expires Mar 17, 2003
Commission # CC 818572**

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
BARBARA REUL	PRESIDENT	5221 Rosen Blvd. Boynton Beach, Florida 33437
JOSEPH REUL	VICE PRESIDENT	5221 Rosen Blvd. Boynton Beach, Florida 33437
CHRISTOPHER REUL	SECRETARY	1011 Olive Tree Blvd. Greenacres, Florida 33467

Barbara Reul
**BARBARA REUL
CORPORATE OFFICER**

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

BY: *Rebecca Reul*
**REBECCA REUL
REGISTERED AGENT**

FLORIDA, STATE
TALLAHASSEE, FLORIDA

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