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ATTORNEYS AT LAW

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Thomas E. Slaymaker
John A. Nelson

December 21, 2000

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-12/26/00--01100--002
*****43.75 *****43.75

RE: Articles of Amendment to Articles of Incorporation of Jeff's Sheet Metal, Inc.

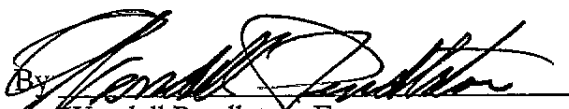
Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Jeff's Sheet Metal, Inc. which changes the corporate name to Gulf Coast Metal Products, Inc. Also enclosed is check no. 142 in the amount of \$43.75 which represents the filing fee for the Articles of Amendment of \$35.00 and \$8.75 for a certified copy of the Amendment.

Thank you for your services in this matter.

Very truly yours,

SLAYMAKER AND NELSON, P.A.

By 
Wendell Pendleton, Esq.

WP/adj

Enclosures as stated.

FILED
00 DEC 26 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN - 8 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JEFF'S SHEET METAL, INC.

FILED
00 DEC 26 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend Article I by deleting the entire Article and substituting therefore a new Article I to read as follows:

" Article I. NAME

The name of this corporation shall be GULF COAST METAL PRODUCTS, INC."

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: December 18, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

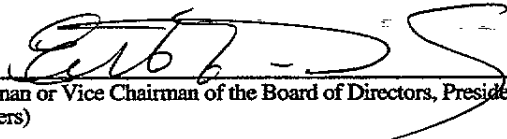
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by n/a 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.

Signed this 18th day of December, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emmett F. Donnelly
Typed or printed name

President
Title