

P96000098964

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 SEP 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Dan Carll Enterprises, Inc.

700002293417--1

-09/15/97-01129-010

*****35.00 *****35.00

*no Copy
Included*

Enclosed is an original and ~~one (1) copy~~ of the Articles of Amendment to the Articles of Incorporation and a check for:

☒ \$ 35.00
Filing fee

☐ \$ 52.50
Certified
Copy

☐ \$ 8.75
Certificate
of status

FROM: Stuart Rotman, CPA, PA
Name (Printed or typed)
4700 North State Road 7, Suite 208
Address
Fort Lauderdale, Florida 33319-5804
City, State & Zip
(954) 485-1200
Daytime Telephone Number

Amend & N/c

V8 SEP 23 1997

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dan Carll Enterprises, Inc.
(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)*

Article 1 is amended to read:

The name of this corporation is Coastal Metal Products, Inc.
and the mailing and principal address is 6801 NW 17th Way, Fort
Lauderdale, Florida 33309.

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:

THIRD: The date of each amendment's adoption: September 8, 1997


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 _____"
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 8th day of September, 19 97

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)

Daniel Carll
Typed or printed name

President / Director
Title