

P97000035930

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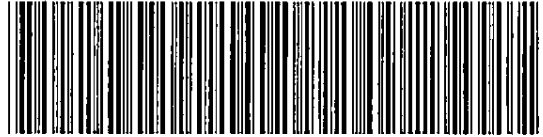
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TALLAHASSEE, FLORIDA

\*00789, 00563, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2024

CINDY/MIKE BIST  
GARDNER BIST  
TALLAHASSEE, FL 32308

SUBJECT: AMERICAN DISCOUNT ALUMINUM, INC.  
Ref. Number: P97000035930

We have received your document for AMERICAN DISCOUNT ALUMINUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6050.

Annette Ramsey  
OPS

Letter Number: 124A00005664

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: American Discount Aluminum, Inc.  
DOCUMENT NUMBER: PA7000035930

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

Please return all correspondence concerning this matter to the following:

Cindy / Mike Bist  
Name of Contact Person  
Gardner Bist  
Firm/ Company  
1300 Thomaswood Drive  
Address  
Tallahassee FL 32308  
City/ State and Zip Code  
dgarris@americandiscountaluminum.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy at ( 850 ) 385-0070  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee  
☐ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  
☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2024 MAR 19 AM 8:37  
TALLAHASSEE, FL

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**Articles of Amendment**  
**to**  
**Articles of Incorporation**  
**of**  
**American Discount Aluminum, Inc.**

Document Number P97000035930

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

**ARTICLE III – SHARES**, is hereby deleted in its entirety and the following Article III is inserted in its place:

The aggregate number of shares which the Corporation is authorized to issue is two thousand (2,000). Such shares shall be a single class and shall have \$1.00 par value.

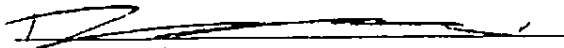
and date of adoption

The effective date of this Amendment is the date of filing with the Secretary of State.

The amendment was adopted by unanimous vote of the Shareholders, present at a duly noticed meeting, who were sufficient to form a quorum, all of which was sufficient for approval.

Signed this 12 day of MARCH, 2024.

Signature:

  
Dirk J. Garris  
Shareholder/President

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