

P98000023394

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04 SEP 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/C

7/5
9/22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seibert Aluminium Inc.

DOCUMENT NUMBER: P98000023394

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

Please return all correspondence concerning this matter to the following:

Philip E. Seibert
(Name of Contact Person)

Seibert Aluminium Inc.
(Firm/ Company)

41 W. Bombay
(Address)

Winter Springs FL. 32708
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Philip E. Seibert at (407) 327-1560
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

SEIBERT INC.

Residential Aluminum Specialist

41 N. BOMBAY

WINTER SPRINGS FL. 32708

CELL 407-948-3376

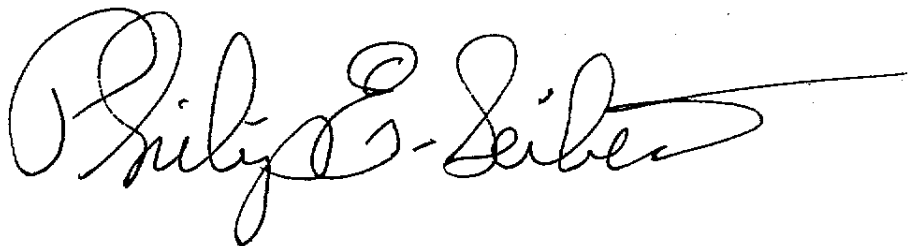
FAX 407-327-6540

August 19, 2004

STATE OF FLORIDA:

*We are letting you know about the name change in our corporation. The corporation will still remain at the same address. The new name is **SEIBERT ALUMINUM INC.** Instead of Seibert Inc.. Also we would like to let you know of a new member to the corporation. Jeff Seibert will be the new Treasurer and Mark Martell will be the Secretary. The percentages of the corporation has also changed. Here they are as follows **PHILIP SEIBERT WILL HAVE 70% OF THE SHARES, PATRICIA SEIBERT WILL HAVE 10 % OF THE SHARES , MARK MARTELL WILL HAVE 10% OF THE SHARES AND THE NEW MEMBER JEFF SEIBERT WILL HAVE 10% OF THE SHARES.** This will start in the last quarter of this year (2004). If there is any paper work to fill out could you please send them as soon as possible. If there is any questions please call us at the phone number provided at the top of this letter.*

*Sincerely,
Philip E. Seibert
Signature*

A large, stylized handwritten signature in black ink that reads "Philip E. Seibert". The signature is written in a cursive style with a long horizontal line extending from the end.

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seibert INC.

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

P98000023394

(Document number of corporation (if known))

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):

Seibert ALUMINIUM INC.

(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)**

JEFF SEIBERT 10% OWNERSHIP OF CORPORATION
AND HIS DUTIES ARE TREASURER. PATRICIA HAS 10% INSTEAD
OF 20%. MARK DUTIES ARE SECRETARY.

(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)

The date of each amendment(s) adoption: AUGUST 19, 2004

Effective date if applicable: _____
(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.

Signed this Sept day of 1, 2004.

Signature See Below
(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)

(Typed or printed name of person signing)
Philip E. Seibert
(Title of person signing)
Philip E. Seibert - Director

FILING FEE: \$35