

P99000030408

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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400003135634--8
-02/15/00--01075--011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brothers Aluminum of the Keys, Inc. P99000030408
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
00 FEB 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROTHERS ALUMINUM OF THE KEYS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|-----------------|-----------------|
| President: | Donald R. Gross |
| Vice-President: | Jack A. Gross |
| Secretary: | Anita Gross |
| Treasurer: | Donald R. Gross |

SECOND: Article 5 shall be amended to state:

| | |
|-----------------|-----------------|
| President: | Donald R. Gross |
| Vice-President: | Jack A. Gross |
| Secretary: | Jason A. Gross |
| Treasurer: | Donald R. Gross |

whose addresses shall be the same as the principal address of the Corporation.



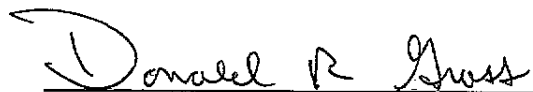
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- THIRD:** The date of the adoption of this amendment is the 4 February 2000.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 February 2000.



Donald R. Gross, Chairman of the Board of
Directors



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