

S13112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Name chg.

mm

8/20/03

GREGORY C. MEISSNER

ATTORNEY AT LAW

1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FLORIDA 34205

OFFICE: (941) 748-3280
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August 13, 2003

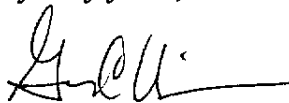
Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: AM METAL SALES, INC.

Dear Sir or Madam:

Enclosed you will find the original Articles of Amendment to Articles of Incorporation of AM Metal Sales, Inc. Please file this amendment. I have enclosed a check in the amount of \$52.50 representing payment of \$35.00 for the amendment, \$8.75 for a certified copy of the amendment, and \$8.75 for certificate of status for this corporation. Please return said documents to me in the self addressed stamped envelope. Should you have any questions or comments, or should you require additional information, please do not hesitate to contact my office.

Very truly yours,



GREGORY C. MEISSNER

GCM:psr

Enclosures - Articles of Amendment
Check
SASE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AM METAL SALES, INC.

FILED
03 AUG 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: S13112- Pursuant to the provisions of Section 607.1006, F.S., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the corporation, AM METAL SALES, INC., shall be changed to OLBERT METAL SALES, 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 the amendment's adoption: 8/8/03

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

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval by _____ (voting group)

☒ The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Date

Aug 8 - 023

Dieter Olbert, Director