

S 28695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

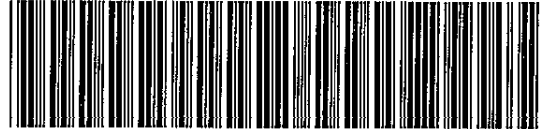
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 MAR 27 PM 2:24

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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03 MAR 27 AM 11:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C. Coulliette MAR 27 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Advanced Aluminum of
Polk County, Inc.*

Signature _____

Requested by: WLC

Name

Date 3/23

Time 10:30

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED ALUMINUM OF POLK COUNTY, INC.

FILED
2003 MAR 27 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

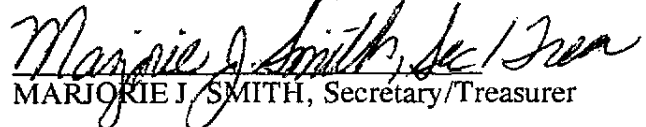
The undersigned, James Edwin Smith and Marjorie J. Smith, being the President and Secretary/Treasurer, respectively, of ADVANCED ALUMINUM OF POLK COUNTY, INC., a Florida corporation, do hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 2934 Parkway Street, Lakeland, Florida, on the 6 day of January, 2003, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of ADVANCED ALUMINUM OF POLK COUNTY, INC., the Articles of Incorporation be, and the same are hereby, amended so that Article IV entitled Capital Stock is deleted in its entirety and the following Article IV entitled Capital Stock is substituted therefor:

This corporation is authorized to issue 750,000 shares of one cent (\$.01) par value common stock which shall be designated "Common Shares."

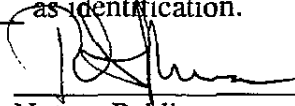
The foregoing Articles of Amendment have been executed by the President and Secretary/Treasurer of Advanced Aluminum of Polk County, Inc., on the 26th day of March, 2003.


JAMES EDWIN SMITH, President


MARJORIE J. SMITH, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26th day of March, 2003, by JAMES EDWIN SMITH and MARJORIE J. SMITH, in their respective capacities as President and Secretary/Treasurer, who ☐ are personally known to me or who ☐ produced _____ as identification.


Notary Public

My commission expires:

