

S82473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

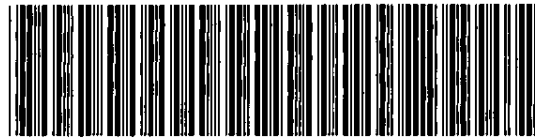
(Business Entity Name)

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TALLAHASSEE, FLORIDA

MAR 16 2017
I ALBRITTO:

CAPITAL CONNECTION, INC.

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

S & B METAL PRODUCTS OF SOUTH

FLORIDA, INC.

S82473

Signature _____

Requested by: BA

03/15/17

Name _____

Date _____

Time _____

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 INC _____
____ 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 THE ARTICLES OF INCORPORATION
OF

S & B METAL PRODUCTS OF SOUTH FLORIDA, INC.

FILED
2011 MAR 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, PAUL R. BALLIETTE and CINDY J. BALLIETTE, Chairman of the Board of Directors and Secretary of S & B METAL PRODUCTS OF SOUTH FLORIDA, INC., hereby certify that:

1. They are the Chairman of the Board of Directors and Secretary of S & B METAL PRODUCTS OF SOUTH FLORIDA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 21, 1991.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 25, 2010.

3. There are 1,000 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares voted for the Amendment.

4. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"IV

"The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share."

5. This amendment shall become effective on March 1, 2010.

IN WITNESS WHEREOF, the undersigned, PAUL R. BALLIETTE, as Chairman of the Board of Directors, and CINDY J. BALLIETTE, as Secretary of the Corporation, have executed these Articles of Amendment this 30th day of JUNE, 2016.



PAUL R. BALLIETTE, Chairman



CINDY J. BALLIETTE, Secretary