

S 82473

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

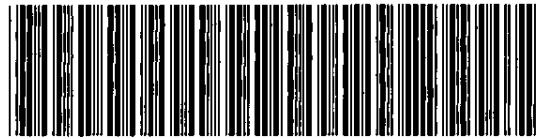
(Business Entity Name)

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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

- 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 _____

Signature _____

Requested by: BA

03/15/17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
S & B METAL PRODUCTS OF SOUTH FLORIDA, INC.

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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