

FILED

Dec 21, 1923 08:00 AM

Secretary of State

THESE PRESENTS SHALL COME--CERTIFYING:

It appears that MINE & MILL SUPPLY COMPANY, a corporation under the laws of the State of Florida, by a vote of all of its stock at a meeting held for that day of the twenty-fifth day of September, A. D. 1923, duly provided by law, adopted a proposed amendment to its articles as follows:

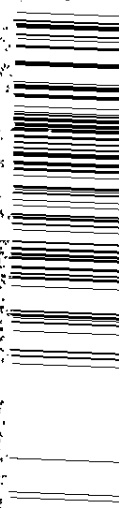
FIVE. SECTION 1. OFFICERS AND DIRECTORS. The business of the corporation shall be conducted by the following named officers: one President, four (4) Vice-Presidents, a Manager, an Assistant Manager, a Secretary, a Treasurer, and a Board of Directors consisting of not less than 7 nor more than 12 members. Any two of the named offices may be held by one and the same person. The stockholders shall elect a Chairman who shall preside at all meetings. In the absence of the Chairman, the President or Vice-President shall preside in their order.

SECTION 2. The business of the company shall be under the management of its directors, and such officers and agents as said board may determine.

SECTION 3. The Board of Directors shall not be more than 12 in number, the number to be determined by the stockholders from time to time. Said Directors shall meet each year at the annual meeting of the stockholders. Vacancies in the Board shall be filled by the Board. The person elected shall hold office until the next meeting of stockholders, when the vacancy shall be filled.

SECTION 4. The Board of Directors shall immediately after their annual election, convene and elect from among themselves: a President and four (4) Vice-Presidents. They shall hold office for one year, or until others are chosen in their stead. The Board shall also annually elect a Secretary and a Treasurer (or one person to serve as both Secretary and Treasurer), a Manager, an Assistant Manager, and such other officers and agents as they deem necessary, who shall hold office until others are chosen and qualified in their stead. They shall be subject to removal by the Board at any time, with or without cause.

SECTION 5. The Board of Directors shall hold



its meetings at such times and places as it may designate, special meeting may be called at any time by the President or two Directors. Notice of the Directors' meeting shall be given by mailing notice thereof to each Directors 3 days before such meeting. SECTION 6. A majority of Directors in office shall be necessary to constitute a quorum for the transaction of business. Any question coming before the Board shall be determined by a majority of those present. SECTION 7. The Board of Directors shall also elect an Executive Committee of 5 members including the President, which committee shall be endowed with all powers of the Board to be exercised when such committee sees fit, at all times when the Board is not in session, and power is hereby given to said Executive Committee to act by the written consent of a quorum thereof although not formally convened."

AND, WHEREAS, a certificate under the common seal of the corporation of the said proposed amendment, adopted as aforesaid, was duly filed in the office of the Secretary of State, and the notice and publication thereof have been made in proper form, it appearing that the proposed amendment will be beneficial and lawful and not injurious to the community, and is in accord with the purposes of the charter, the same is therefore approved.

WHEREUPON, THE STATE OF FLORIDA HEREBY GRANTS unto the said

MINE & MILL SUPPLY COMPANY

full authority to exercise the powers and privileges of such corporation under and in accordance with its charter, as amended, aforesaid.

(SEAL)

IN WITNESS WHEREOF, These presents have been attested with the Great Seal and signed and countersigned by the Governor and Secretary of State of the State of Florida, at Tallahassee the Capital, this the twenty-first of December, A. D. 1923.

CARY A. HARDEE,

G O V E R N O R

W. M. CRAWFORD,

COPY
 Approved by
 F. O. BROWN, Sec'y of State
 12/27/23
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