Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN COLLEGE PARK ACE HARDWARE, INC.

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C. CARROTHERS

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Corporate Filing Menu

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Help

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Articles of Amendment to Articles of Incorporation of

COLLEGE PARK ACE HARDWARE, INC.	
	tion as currently filed with the Florida Dept. of State)
P03000025430	
(Досш	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Floridu Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the co	ramoration
	TheThe
name must be distinguishable and contain the wol "Corn" "Inc " or Co " or the designation "Corn	ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the	s abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	
(1 The spat office datatess prost ble A Bridget Aut	
	20 mg 20 3 h
	· ab ()
C. Enter new mailing address, if applicable:	, ~
(Mailing address MAY BE A POST OFFICE BO	<u></u>
D. If amending the registered agent and/or registe new registered agent and/or the new registered	ered office address in Florida, enter the name of the d office address;
Name of New Registered Agent	
THATTE WITHOUT THE MAN TO A TENT	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Re-	gistered Agent:
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	mature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe			
🗶 Келлоче	¥	Mike Joges			
_X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	Title	Name.	Address		
1) Change	VPDT	NEIL MCMILLAN	3440 EDGEWATER DR		
Add			ORLANDO FL 32804		
X Remove					
2) Change	VPDT	CANDACE MCMILLAN	3440 EDGEWATER DR		
X Add			ORLANDO FL 32804		
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add	***************************************				
Remove					
6) Change					
Add					
Remove					

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E.	If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter chs (Be specific)	ange(s) here:			
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F.	If an Amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassindment if not	fication, or cance contained in the	ilation of issued share: emendment itself:	.	
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						_
_						_
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			<u> </u>			

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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not document's effective date on the Department of St	meet the applicable statutory filing requirements, this date will not be listed as thate's records.
Adoption of Amendment(s) (CHE	CK ONE)
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for app	areholders. The number of votes cast for the amendment(s) proval.
☐ The amendment(s) was/were approved by the s must be separately provided for each voting g	chareholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):
"The number of votes cast for the amend	ment(s) was/were sufficient for approval
by	,11
(votin	g group)
☐ The amendment(s) was/were adopted by the boaction was not required.	pard of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the in action was not required.	corporators without shareholder action and shareholder
Dated October (5,2016
Signature	Julius
(By a director, presid	ent or other officer - if directors or officers have not been constor if in the hands of a receiver, trustee, or other court by that fiduciary)
_Ne	1 McMillag
(T	yped or printed name of person signing)
<u></u>	Director
	(Title of person signing)