

P03D00025430

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

Certificate of Status	0
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Amend

AUG 18 2021
ALBRITTON

((H21000309480 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLEGE PARK ACE HARDWARE, INC
(P03000025430)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND DIRECTORS

The following individuals are appointed to the following positions until such time as their successors are elected and/or appointed:

John W. McMillan Director/Vice President
3440 Edgewater Dr.
Orlando FL 32854

Candace S. McMillan Director/Vice President
3440 Edgewater Dr.
Orlando FL 32854

John Wesley McMillan, Jr. Director/Vice President/Treasurer
3440 Edgewater Dr.
Orlando FL 32854

Wyatt Bray McMillan Director/President
3440 Edgewater Dr.
Orlando FL 32854

The date of the adoption of the Amendment is _____.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature: John W. McMillan
John W. McMillan, Director

Date signed: August 11, 2021