

198691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spicer Industries, Inc.

DOCUMENT NUMBER: 198691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chester J. Trow

Name of Contact Person

Trow & Dobbins, P.A.

Firm/ Company

1301 NE 14th Street

Address

Ocala, FL 34470-4641

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chester J. Trow

Name of Contact Person

at (352) 369-8830

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPICER INDUSTRIES, INC.**

FILED
10 DEC -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Spicer Industries, Inc.
2. The document number of the corporation is 198691.
3. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on November 29, 2010, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the Stockholders and Board of Directors of this corporation has determined that Article VII, of the corporate charter be, and hereby is, amended to provide as follows: Article VII is deleted in its entirety and replaced as follows:

The business of this corporation shall be conducted by a Board of Directors, which shall consist of three directors.

The officers of this corporation shall be a President, an Executive Vice President, and a Secretary/Treasurer. The Executive Vice President shall have full executive authority to act on behalf of the corporation to the same extent as the President if the President is deemed to be unavailable. The term "unavailable" shall mean in the event of the President's death, incarceration, or incompetency.

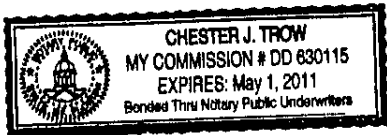
SPICER INDUSTRIES, INC.

By: Paul J. Spicer
Paul J. Spicer, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was executed and acknowledged before me on November 29, 2010, by Paul J. Spicer. Such person: *(notary must check applicable box)*

- ☒ is personally known to me.
☐ produced a current Florida Driver's License as identification.
☐ produced _____ as identification.





Notary Public
State of Florida, at Large
My commission expires: