

Division of Corporations

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QUALITY HARDWARE AND SPECIALTY COMPANY, INC.**

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AMENDED ARTICLES OF INCORPORATION
OF
QUALITY HARDWARE & SPECIALTY COMPANY, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation amends its Articles of Incorporation in its entirety as follows:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is Quality Hardware & Specialty Company, Inc. The principal office and mailing address is 207 N. Ellis Road, Jacksonville, Florida, 32254.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE 4.0 SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5.0 REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is 12276 San Jose Boulevard, Suite 721, Jacksonville, Florida 32223 and the name of the registered agent at that address is Todd Watson, Attorney at Law.

ARTICLE 6.0 DIRECTORS

The number of Directors constituting the Board of Directors is three (3). The number of Directors may be increased or decreased from time to time by majority vote of the Shareholders but shall never be less than one. The names and addresses of the Directors of the Corporation as of the date of the execution of these Amended Articles are as follows:

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Van C. Hewett
2471 San Sago Lane
Jacksonville, FL 32216

Iva L. Hewett
2471 San Sago Lane
Jacksonville, FL 32216

Marie Deen
20544 NE 113th Way
Lake Butler, FL 32054

ARTICLE 7.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


ARTICLE 8.0 ADOPTION OF AMENDMENT

These Amended Articles of Incorporation were adopted on April 4, 2011 by the Board of Directors with unanimous Shareholder approval and these Amended Articles of Incorporation shall be effective as of the date they are filed.

EXECUTION

Under penalties of perjury, the undersigned, Van C. Hewett, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 25th day of July, 2011.



Van C. Hewett, President

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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Todd Watson, Attorney at Law, Registered Agent

Date: July 25, 2011