

# 279227

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(Requestor's Name)

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(City/State/Zip/Phone #)

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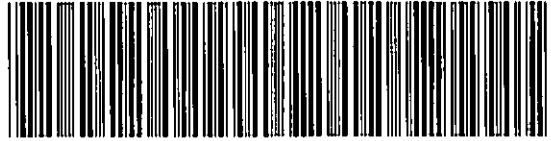
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(Document Number)

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SAXON & FINK, LLP

2121 PONCE DE LEON BLVD.  
SUITE 740  
CORAL GABLES, FLORIDA 33134

\_\_\_\_\_  
(305) 371-9575

\_\_\_\_\_  
FAX (305) 371-8011

May 28, 2019

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

Via Federal Express

Re: Articles of Amendment to Articles of Incorporation for Maddux and  
Company. Document No. 279227

Ladies and Gentlemen:

The enclosed are Articles of Amendment to the Articles of Incorporation for Maddux and  
Company, together with an additional copy and our check for \$43.75 to cover the filing  
fee and the fee for a certified copy.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email  
address is [kylesaxon@saxonfink.com](mailto:kylesaxon@saxonfink.com).

Sincerely,



KYLE R. SAXON

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MADDUX AND COMPANY

DOCUMENT NO. 279227

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TALLAHASSEE, FLORIDA

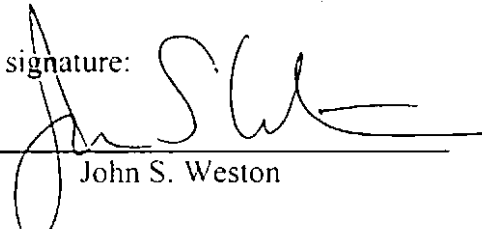
Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. The new registered agent and registered office in Florida for the Corporation is:

Name of new Registered Agent: John S. Weston  
7250 SW 39<sup>th</sup> Terrace  
Miami, Florida 33155

New Registered Office Address: 7250 SW 39<sup>th</sup> Terrace  
Miami, Florida 33155

New Registered Agent signature:

  
\_\_\_\_\_  
John S. Weston

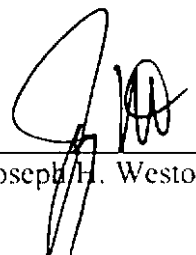
B. Officers being removed and added:

- |           |                          |                  |
|-----------|--------------------------|------------------|
| 1) Remove | President                | Stephen Arbuckle |
| 2) Add    | President                | John S. Weston   |
| 3) Add    | Vice President/Secretary | Joseph H. Weston |

The foregoing amendments were adopted on May 22, 2019, and will be effective upon the filing of these Articles of Amendment.

These amendments were adopted by unanimous vote of the shareholders of the Corporation and the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated May 22, 2019

  
\_\_\_\_\_  
Joseph H. Weston, Secretary