

295472

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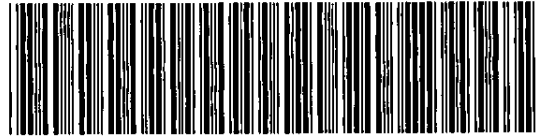
(Business Entity Name)

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14 APR 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2014

C. CARROTHERS



1200 plantation island drive south
suite 140, st. augustine, fl 32080

April 14, 2014

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

**RE: Articles of Amendment to Articles of Incorporation
of Southern Plastics & Rubber Co.
Document Number 295472**

Dear Sir or Madam:

Please find enclosed the *Articles of Amendment to Articles of Incorporation of Southern Plastics & Rubber Co.* The filing fee and the fee for a certified copy is enclosed in the amount of \$43.75. Please return the letter of acknowledgment and certified copy to this office in the envelope provided.

Thank you for your assistance in this regard.

Sincerely,

Kristina Bush Andrews, CP
Paralegal to
Robert L. McLeod II

encls.
/kba

p 904.471.5007
f 904.461.5059
themcleodfirm.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN PLASTICS & RUBBER CO.**


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SOUTHERN PLASTICS & RUBBER, CO.
Document Number 295472

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

- A. The name will remain the same.
- B. The principal office address will remain the same.
- C. The mailing address will remain the same.
- D. The new registered agent with be, ROBERT L. MCLEOD II, Esquire, of The McLeod Firm, 1200 Plantation Island Drive, Suite 140, St. Augustine, FL 32080

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



ROBERT L. MCLEOD II

D. AMENDMENT OF OFFICERS AND DIRECTORS

Type of Action	Title	Name	Address
1. Remove	P, D	Frank Noce	565 Parque Drive Ormond Bch, FL 32174
2. Change	V,S,D	Sandra Noce	Same as above
3. Add	P,D	Raymond A. Komara	Same as above

E. Amending or adding Articles: Due to the demise of Frank Noce, his fifty-one percent (51%) share shall pass to his wife, Sandra K. Noce and her forty-nine (49%) share shall pass to Raymond A. Komara.

F. Implementation of transferring of shares shall occur as follows:

G. These amendments shall be adopted and effective as of _____, 2014

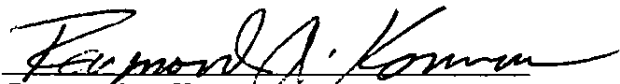
ADOPTION OF AMENDMENT

The Amendments were adopted by the shareholders. The number of votes cast for the amendment by the shareholder were sufficient for approval.

The amendments were adopted by the Board of Directions without shareholder action and shareholder action was not required.

Dated:

Signature:


Raymond A. Komara
President/Director

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