

295472

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
17 MAY 18 AM 10:40

Amend

MAY 24 2017

D CUSHING



1200 Plantation Island Drive South, Suite 140
Saint Augustine, Florida 32080

May 1, 2017

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

**RE: 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.* along with the fee for filing.

Please provide this office with a confirmation of receipt.

Thank you for your assistance and please contact this office should you require further work or information.

Sincerely,

Kristina Bush Andrews, CP
Certified Paralegal to
Robert L. McLeod II, B.C.S.
1-888-625-3630
kbush@themcleodfirm.com

encls.
/kba

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 19 AM 10:40



1200 Plantation Island Drive South, Suite 140
Saint Augustine, Florida 32080

May 15, 2017

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

RE: Southern Plastics & Rubber Co.
Document Number 295472
Letter 117A00009176

Dear Sir or Madam:

Please find enclosed the *Articles of Amendment to Articles of Incorporation of Southern Plastics & Rubber Co.* which have been corrected pursuant to the above referenced Letter.

Please provide this office with a confirmation of receipt.

Thank you for your assistance and please contact this office should you require further work or information.

Sincerely,

Kristina Bush Andrews, CP
Certified Paralegal to
Robert L. McLeod II, B.C.S.
1-888-625-3630
kbush@themcleodfirm.com

encls.
/kba



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2017

KRISTINA BUSH ANDREWS, CP
THE MCLEOD FIRM
1200 PLANTATION ISLAND DRIVE SO., #140
SAINT AUGUSTINE, FL 32080

SUBJECT: SOUTHERN PLASTICS & RUBBER CO
Ref. Number: 295472

We have received your document for SOUTHERN PLASTICS & RUBBER CO and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check whether the adoption of amendment was adopted by the shareholders or by the board of directors. It can't be both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 117A00009176

RECEIVED
MAY 18 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 15 2017

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 19 AM 10:40

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 will 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	V,S,D	Sandra Noce	565 Parque Drive Ormond Bch, FL 32174
2. Add	V,S,D	Sandra Ann Komara	Same as above

APR 27 2017

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

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

G. These amendments shall be adopted and effective as of 4-23, 2017

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 Directors without shareholder action and shareholder action was not required.

Dated: 4-23-17

Signature: Raymond A. Komara

Raymond A. Komara
President/Director
Majority Shareholder