

Emily Waugh
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State/Zip

425-5428

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mark V Distributors, Inc. 385478
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. Amend
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy ☐ Certificate of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

600002755066--8
-01/26/99--01044--012
*****43.75 *****43.75

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 JAN 28 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

January 26, 1999

Emily Waugh, Esq.
Law Office of Ausley & McMullen
227 S. Calhoun St.
Tallahassee, FL 32301

SUBJECT: MARK V DISTRIBUTORS, INC.
Ref. Number: 385478

We have received your document for MARK V DISTRIBUTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 899A00003447

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
MARK V DISTRIBUTORS, INC.

FILED
JAN 28 PM 3:15
TALLAHASSEE, FLORIDA
CLERK OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **MARK V DISTRIBUTORS, INC.** adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article V of the Articles of Incorporation is amended to read:

ARTICLE V.

The total number of shares of stock which this corporation shall have authority to issue and have outstanding at any one time is one thousand (1000) shares; each of such shares shall be without nominal or par value; the consideration to be paid for each share shall be of the value of One Hundred Dollars (\$100.00); the determination of the Board of Directors as to the value of any services or property received as consideration for the issuance of shares shall, in the absence of fraud, be final and conclusive.

This amendment shall be effective as of October 30, 1995.

2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, all of the Shareholders and all of the Directors of the Corporation have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED: January 27, 1999.

MARK V DISTRIBUTORS, INC.

By: 

W. Gregory Margerum, President