

399267

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000142299 3)))



H190001422993ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: david.hallock@gray-robinson.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN RUBBER & ACCESSORIES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

RECEIVED

2019 APR 30 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 APR 30 AM 9:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 01 2019

T SCHROEDER

((H19000142299 3))


ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RUBBER & ACCESSORIES, INC.

1. The Articles of Incorporation of Rubber & Accessories, Inc., a Florida corporation (Document Number 399267), are hereby amended to replace Seventh paragraph in its entirety as follows:

"SEVENTH: This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time, as determined in by-laws adopted by the stockholders, but shall never be less than one (1)."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on April 17, 2019.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of April, 2019.


Harry O. Hooper, President

((H19000142299 3))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 APR 30 AM 9:03

FILED