

553/05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

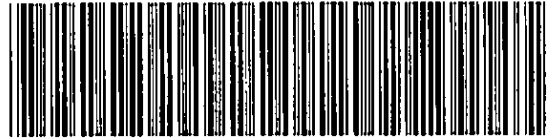
(Business Entity Name)

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ROSSWAY SWAN TIERNEY BARRY  
LACEY & OLIVER, P.L.  
WWW.ROSSWAYSWAN.COM

Paul R. Amos  
Kevin M. Barry<sup>1 5</sup>  
Brooke M. Benzio  
Rebecca F. Emmons<sup>6</sup>  
Stephen J. Lacey<sup>1 3 9</sup>  
Aaron D. Lyons<sup>7 8</sup>  
Krista T. MacKay  
Chelsea A. Miller  
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Román Ortega-Cowan  
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Clifford R. Repperger, Jr.  
Bradley W. Rossway  
Jason D. Slater<sup>2</sup>  
R. Blake Smith  
John M. Stewart  
Michael J. Swan  
Thomas W. Tierney<sup>2</sup>  
Timothy M. Williams

William J. Stewart,  
Of Counsel

Clifton A. McClelland, Jr., *Retired*  
Helen E. Scott, *Retired*

<sup>1</sup> LLM - Taxation

<sup>2</sup> Also admitted in CA

<sup>3</sup> Also admitted in GA

<sup>4</sup> Also admitted in MA

<sup>5</sup> Also admitted in NY

<sup>6</sup> Also admitted in OH

<sup>7</sup> Also admitted in PA

<sup>8</sup> Also admitted in TN

<sup>9</sup> Also admitted in VA

#### LOCATIONS

##### VERO BEACH

The Modern One Building  
2101 Indian River Blvd.  
Suite 200  
Vero Beach, FL 32960  
772.231.4440

##### MELBOURNE

One Harbor Place  
1901 S. Harbor City Blvd.  
Suite 500  
Melbourne, FL 32901  
321.984.2700

##### CORAL GABLES\*

Gables International Plaza  
2655 LeJeune Rd.  
Penthouse 1-C9  
Coral Gables, FL 33134  
305.443.5020

\*By Appointment

January 8, 2020

#### VIA FIRST CLASS MAIL

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

**RE: West Melbourne Ace Hardware, Inc.**  
**Florida Document Number 553105**

To Whom It May Concern:

Enclosed please find the state cover letter and information sheets to Amend the Articles of Incorporation of **West Melbourne Ace Hardware, Inc.**

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please do not hesitate to contact me with any questions by way of the following:

By Mail: Lisa Mangel, Paralegal,  
Rossway Swan Tierney Barry Lacey & Oliver, P.L.,  
2101 Indian River Blvd., Suite 200, Vero Beach, FL 32960


By Phone: (772) 231-4440 x 115,

By Fax: (772) 723-4092 or

By E-mail: [lmangel@rosswayswan.com](mailto:lmangel@rosswayswan.com).

Thank you in advance for your assistance in this matter.

Sincerely yours,

  
Lisa E. Mangel,  
Paralegal

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WEST MELBOURNE ACE HARDWARE, INC.

**DOCUMENT NUMBER:** 553105

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN M. BARRY

Name of Contact Person

ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER P.L.

Firm/ Company

2101 INDIAN RIVER BLVD., SUITE 200

Address

VERO BEACH, FL 32960

City/ State and Zip Code

KBARRY@ROSSWAYSWAN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA MANGEL, PARALEGAL

at ( 772 ) 231-4440

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

WEST MELBOURNE ACE HARDWARE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 58

553105

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Please see the attached changes to ARTICLE IV, dated January 6, 2020.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

NOTE: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s)**

**(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

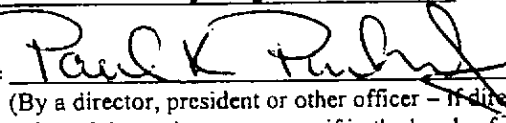
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

01-07-2020

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul K. Parker, Jr.

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WEST MELBOURNE ACE HARDWARE, INC.  
a Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, West Melbourne ACE Hardware, Inc., a Florida corporation (the "Corporation"), does hereby adopt the following amendment to its Articles of Incorporation:

**ARTICLE IV** is hereby deleted in its entirety and replaced with the following:

"The Corporation is authorized to issue Two Hundred Fifty Thousand (250,000) shares of One Dollar (\$1.00) par value, Common Stock. The shares of the Corporation are not to be divided into classes. The Corporation is not authorized to issue shares in series. The Corporation may issue fractional shares. Effective immediately upon the filing of this Amendment to Articles of Incorporation, each issued and outstanding share of Common Stock shall be subdivided into Eight Thousand Seven Hundred Eighteen and 127/5000 (8,718.0254) shares of issued and outstanding shares of Common Stock."

This amendment was duly adopted and approved by the Board of Directors and the holders of the requisite number of shares of the Corporation.

**Dated:** January 6, 2020

**WEST MELBOURNE ACE HARDWARE, INC.**  
a Florida corporation

By: Paul K. Parker President  
Paul K. Parker, President