

583726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

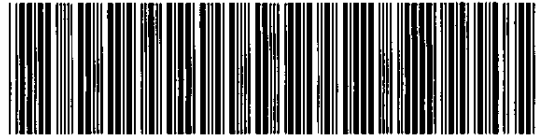
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/16/09

JAMES A. BARKS
ATTORNEY AT LAW
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SANFORD, FLORIDA 32771

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jabarks@bellsouth.net

TELEPHONE (407) 321-1224
FAX (407) 321-1467

March 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SANFORD ACE HARDWARE, INC.

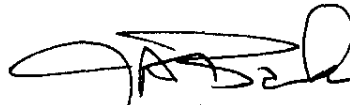
Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$35.00, Articles of Amendment to the Articles of Incorporation, and copy of same.

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/kso

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SANFORD ACE HARDWARE, INC.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SANFORD ACE HARDWARE, INC. and the original date of filing/authorization in Florida was August 30, 1978.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 3rd day of July, 2008, in the manner prescribed by the Florida General Corporation Act:

AArticle IV is amended by deleting the existing Article IV Capital Stock and substituting therefor the following:

ARTICLE IV. CAPITAL STOCK

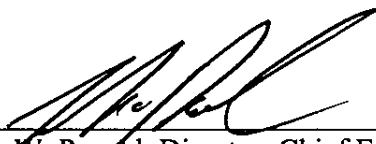
The maximum number of shares of stock of this Corporation which the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of Two Dollars (\$2.00) per share."

3. The number of shares of the corporation outstanding at the time of the adoption was 4,736, and the number of shares entitled to vote thereon was 3,466.


4. The number of shares voted in favor of such amendment was 3,466, and the number of shares voted against such amendment was -0-.

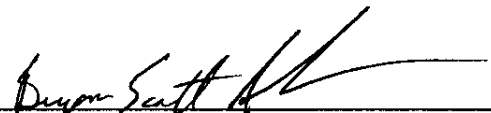
5. Such amendment does not effect a change in the amount of stated capital.

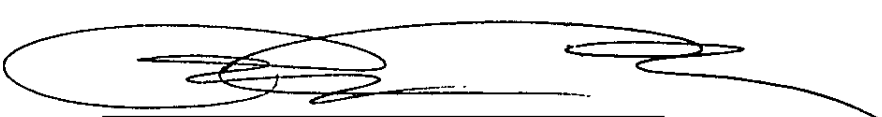
DATED this 3rd day of July, 2008.

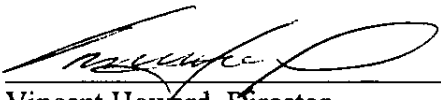


John W. Pezold, Director, Chief Executive
Officer and Shareholder

R. Gregory Parsell, Director, Executive Vice-
President and Shareholder

Ben A. Kelley, Director, Vice-President and
Shareholder

Bryan Scott Anderson, Director and Shareholder

Robert N. Parsell, Jr., Director

Vincent Howard, Director