

674120

ACE Hardware

305 US 27 NORTH
SEBRING, FL 33870
941-385-2785
FAX 941-385-8417

1000102213701-1
-06.18251-01174-014
*****35.00 *****35.00

FAX COVER SHEET

DATE: 6/12/97

NUMBER OF PAGES: _____
(including cover sheet)

TIME: _____

TO: Fl. Dept of State
FAX # _____

FROM: _____
FAX # 941-385-8417 PHONE # 941-385-2785

SUBJECT: Change name

IF A PROBLEM OCCURS DURING TRANSMISSION OF
MATERIALS, PLEASE CALL 941-385-2785 AS SOON AS
POSSIBLE. THANK YOU.

ADDITIONAL COMMENTS: _____

Change name from
Sebring Hlo - St Center Inc
Sebring Ace Hardware, Inc -

FILED
97 JUN 16 AM 7:48
FALLAHSSEE, FLORIDA

BM 6/20/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEBRING DO-IT CENTER, INC.

305 U.S. 27 NORTH SEBRING, FL. 33870

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Changing business name from SEBRING DO-IT CENTER, INC
to SEBRING ACE HARDWARE, INC.

97 JUN 16 AM 7:48
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12th day of June, 19 97

Signature

James David Sacco
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James David Sacco

Typed or printed name

Pres.

Title

97 JUN 15 11 7:48
ST. LOUIS, MO. 63102