

ACE Hardware of Sebring, Inc.

305 US 27 North

Sebring, Florida 33870

July 1, 1997

674120

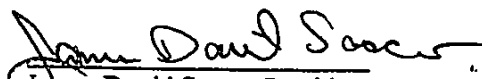
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*****35.00 *****35.00

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

Re: Ace Hardware of Sebring
Document Number 674120

On June 16, 1997 an Amendment to the Articles of Incorporation were changed to SEBRING ACE HARDWARE, INC. The corrected amendment should read ACE HARDWARE OF SEBRING, INC.

As instructed, enclosed is a check for the filing fee for the Amendment of Articles in the amount of \$35.00.


James David Sacco, President

APPROVED
AND
FILED
97 JUL 28 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
4pgs
NC
674120
6-28-97
674120



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

JAMES DAVID SACCO
305 US 27 NORTH
SEBRING, FL 33870

SUBJECT: SEBRING ACE HARDWARE, INC.
Ref. Number: 674120

We have received your document for SEBRING ACE HARDWARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00036732

APPROVED
AND
FILED
97 JUL 28 PM 2:51
RECEIVED
97 JUL 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEBRING ACE HARWARE, INC.

305 U.S. 27 No. 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)

CHANGE NAME OF BUSINESS TO
ACE HARWARE OF SEBRING, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 28 PM 2:51

APPROVED
AND
FILED

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 23rd day of July, 19 97

Signature

James D. Sear
(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)

Typed or printed name

Title