

FD8000002610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

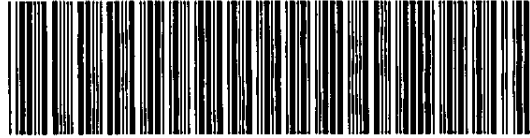
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 21 PM 1:08

JUL 29 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL SUPPLY COMPANY, INC
Name of Corporation

DOCUMENT NUMBER: F08000002610

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS BURTON
Name of Contact Person

MICHAEL SUPPLY COMPANY, INC
Firm/Company

638 OLIVER ROAD
Address

MONTGOMERY, AL
City/State and Zip Code

tom@burtonmac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS BURTON at (334) 262-6262
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000002610

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 21 PM 1:08

1. MICHAEL SUPPLY COMPANY, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ALABAMA

(Incorporated under laws of)

3. 06/11/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/13/2011

5. BURTON MAC, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

BURTON MAC INCORPORATED

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

THOMAS BURTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Burton Mac, Inc. was formed in Talladega County, Alabama on September 23, 1927. The Alabama Entity Identification number for this entity is 012-590. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.



20160715000020792

7/15/2016

Date

John H. Merrill

Secretary of State

STATE OF ALABAMA)

TALLADEGA COUNTY)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL SUPPLY COMPANY, INC.**

48 525
Recorded In Above Book and Page
05/13/2011 10:03:25 AM
Cilly Atkinson
Probate Judge
Talladega County, AL

Pursuant to Section 10A-2-10.06 of the *Code of Alabama* (1975), we, the undersigned, President and Secretary of Michael Supply, Inc. herewith set forth and file the following Articles of Amendment to the Articles of Incorporation of Michael Supply Company, Inc.

1. The name of the Corporation is Michael Supply Company, Inc.
2. The Articles of Incorporation of said Corporation are amended by revoking Article I in its entirety and substituting the following in lieu thereof:

“ARTICLE I

Name. The name of the Corporation shall be **BURTON MAC, INC.**”

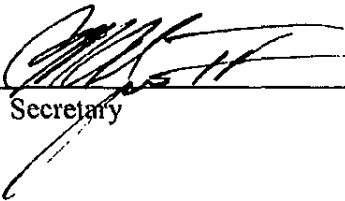
3. The date of the adoption of the above described amendment by the Shareholders was May 9, 2011.
4. The number of shares outstanding and also entitled to vote in connection with the amendment of the Articles of Incorporation is 150. There are no shares issued by the Corporation entitled to vote on any matter as a class.
5. There were 150 shares of common capital stock of the Corporation voted for the above amendments and 0 shares voted against said amendments.
6. The above amendment does not provide for an exchange, reclassification or cancellation of issued shares.
7. The above amendment does not affect a change in the amount of stated capital for the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary, respectively, of Michael Supply Company, Inc. have executed these Articles of Amendment to Articles of Incorporation on this 9th day of May, 2011.

MICHAEL SUPPLY COMPANY, INC.

By: 
Its: President

and

By: 
Its: Secretary

THIS INSTRUMENT PREPARED BY:

Riley W. Roby
Balch & Bingham LLP
Post Office Box 78
Montgomery, Alabama 36101
(334) 269-3120

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

CORP 48 527

Burton Mac, Inc.

Recording Fee	30.00
TOTAL	30.00

This domestic corporation name is proposed to be formed in Talladega County and is for the exclusive use of RILEY W ROBY, POST OFFICE BOX 78, MONTGOMERY, AL 36101 for a period of one hundred twenty days beginning May 9, 2011 and expiring September 7, 2011

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 12, 2011

Date


Beth Chapman Secretary of State



580-558