

532945

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 27 PM 3:52

Amend

AUG 01 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA INDUSTRIAL SUPPLY AND EQUIPMENT SALES, INC.,

DOCUMENT NUMBER: J32945

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

Please return all correspondence concerning this matter to the following:

H. Randolph Klein

Name of Contact Person

Klein & Klein, LLC

Firm/ Company

40 SE 11th Avenue

Address

Ocala, FL 34471

City/ State and Zip Code

sandpearl2016@gmail.com

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

For further information concerning this matter, please call:

H. Randolph Klein

at (352) 732-7750

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

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
JAN 30 2016
TALLAHASSEE, FL 32301

KLEIN & KLEIN, LLC

Attorneys at Law

40 Northwest 11th Avenue
Ocala, Florida 34471

PHONE (352) 732-7750

FAX (352) 732-7754

HARVEY R. KLEIN (1922-2003)
H. RANDOLPH KLEIN
FRED N. ROBERTS, JR.
LAWRENCE C. CALLAWAY, III

July 3, 2018

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

RE: Florida Industrial Supply and Equipment Sales, Inc.
Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for filing in reference to the above captioned matter, together with Klein & Klein, LLC Trust Account Check #12792 payable to Florida Division of Corporations in the amount of \$35.00, representing the filing fee. Please return the filed Articles of Amendment in the self-addressed stamped envelope enclosed for your convenience.

If you have any questions, or if you need anything further, please let me know.

Yours very truly,

KLEIN & KLEIN, LLC


Joyce L. Henry
Legal Assistant

HRK:jh
Enclosures

KLEIN & KLEIN, LLC

Attorneys at Law
40 Northwest 11th Avenue
Ocala, Florida 34471

PHONE (352) 732-7750
FAX (352) 732-7754

HARVEY R. KLEIN (1922-2003)
H. RANDOLPH KLEIN
FRED N. ROBERTS, JR.
LAWRENCE C. CALLAWAY, III

July 24, 2018

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

RE: Florida Industrial Supply and Equipment Sales, Inc.
Articles of Amendment to Articles of Incorporation

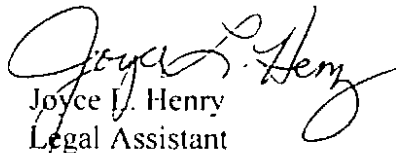
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for filing in reference to the above captioned matter, together with a copy of your letter dated July 11, 2018. This corporation was reinstated by a Revocation of Voluntary Dissolution filed on July 23, 2018. Please return the filed Articles of Amendment in the self-addressed stamped envelope enclosed for your convenience.

If you have any questions, or if you need anything further, please let me know.

Yours very truly,

KLEIN & KLEIN, LLC


Joyce L. Henry
Legal Assistant

:jh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2018

H. RANDOLPH KLEIN
KLEIN & KLEIN, LLC
40 SE 11TH AVENUE
OCALA, FL 34471

SUBJECT: FLORIDA INDUSTRIAL SUPPLY AND EQUIPMENT SALES, INC.
Ref. Number: J32945

We have received your document for FLORIDA INDUSTRIAL SUPPLY AND EQUIPMENT SALES, 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):

This corporation was voluntarily dissolved in our office on July 5th (see the attached). You will need to make the corporation active again before this amendment can be filed. You can revoke the dissolution by completing the attached application.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 618A00014272

REC'D

18 JUL 18 10:10 AM

SECRETARY OF STATE
TALLAHASSEE

RECEIVED
18 JUL 27 AM 8:58
SECRETARY OF STATE
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA INDUSTRIAL SUPPLY AND EQUIPMENT SALES, INC.

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

J32945

(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)

1190 Lape Lane

The Villages, FL 32163

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

1190 Lape Lane

The Villages, FL 32163

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 CAROL A. THOMAS

1190 Lape Lane

(Florida street address)

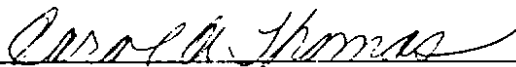
New Registered Office Address: The Villages, Florida 32163

(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) <u> </u> Change	<u>P</u>	<u>CAROL A. THOMAS</u>	<u>1190 Lape Lane</u>
<u>X</u> <u> </u> Add			<u>The Villages, FL 32163</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VST</u>	<u>GREGORY A. THOMAS</u>	<u>1190 Lape Lane</u>
<u>X</u> <u> </u> Add			<u>The Villages, FL 32163</u>
<u> </u> Remove			
3) <u> </u> Change	<u>PST</u>	<u>FLORENCE B. NEU</u>	<u>128 Inlets Boulevard</u>
<u> </u> Add			<u>Nokomis, FL 34275</u>
<u>X</u> <u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: July 1, 2018 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 7/2/18

Signature Carol A. Thomas

(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)

CAROL A. THOMAS

(Typed or printed name of person signing)

President

(Title of person signing)