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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Art.

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NORRIS & JOHNSON, P.A.
ATTORNEYS AT LAW
253 N.W. MAIN BOULEVARD
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

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John E. Norris
Guy W. Norris
Leandra G. Johnson
Angela C. Jones

April 6, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Restated Articles of Incorporation of
B & H Feed and Farm Supply, Inc.

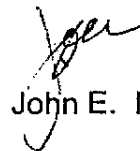
Dear Sir:

Enclosed for filing are original and one copy of Restated Articles of Incorporation of B & H Feed and Farm Supply, Inc., amending the name of the corporation to B & H Woodworks, Inc., together with this firm's check in the amount of \$78.75 which represents \$35.00 for the filing fee for amendment of any record, \$35.00 for Registered Agent Designation and \$8.75 for a certified copy.

Please file the Restated Articles of Incorporation and return the certified copy of same to this office in the enclosed stamped self-addressed envelope provided for your convenience.

Thank you for your courtesies. Please contact me should you have any questions.

Sincerely yours,



John E. Norris

JEN/sc
Enclosures
cc: clients

RESTATED ARTICLES OF INCORPORATION

OF

B & H FEED AND FARM SUPPLY, INC.

FILED

05 APR -8 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of B & H FEED AND FARM SUPPLY, INC., as amended are amended and restated as follows:

1. **Name:** The name of this Corporation is B & H WOODWORKS, INC.
2. **Purpose and Power:** This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
3. **Authorized Capital:** The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
4. **Principal Place of Business:** The principal place of business and the mailing address of the Corporation is 7975 SW State Road 47, Lake City, Florida 32024.
5. **Board of Directors:** The number of directors of the Corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one (1) member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The present Board of Directors shall consist of two (2) persons, who shall serve until the first annual meeting of the shareholders, and whose name and address are:

Robert Brennan
10157 SW Tustenuggee Avenue
Lake City, Florida 32024

Cynthia A. Brennan
10157 SW Tustenuggee Avenue
Lake City, Florida 32024

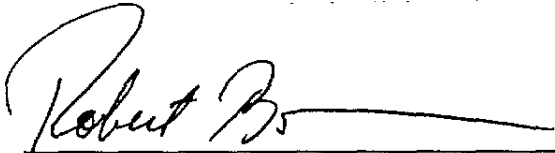
6. **Registered Agent:** The name and Florida street address of the Registered Agent of the Corporation is:

Robert Brennan
7975 SW State Road 47
Lake City, Florida 32024

7. These Restated Articles of Incorporation supersede the Article of Incorporation dated August 10, 1984, and the amendment thereto dated October 26, 1987.

IN WITNESS WHEREOF, these Restated Articles of Incorporation have been executed by its duly elected President, Robert Brennan, intending that they be effective as of the date of filing.

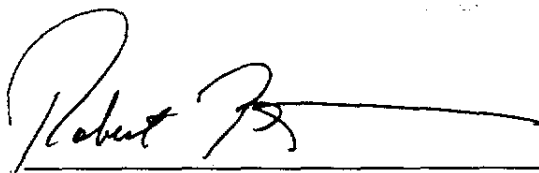
Date: March 28, 2005.


ROBERT BRENNAN, President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: March 28, 2005.

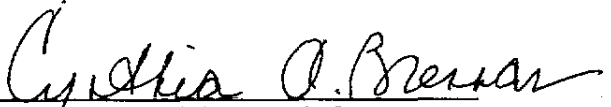

ROBERT BRENNAN, Registered Agent

CERTIFICATION

STATE OF FLORIDA

COUNTY OF COLUMBIA


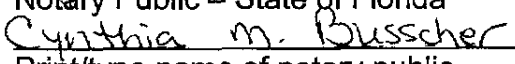
I HEREBY CERTIFY that the foregoing Restated Articles of Incorporation of B & H FEED AND FARM SUPPLY, INC., were duly adopted by a unanimous vote of all of the Stockholders and all of the Board of Directors of said Corporation, at a duly called joint special meeting of the Stockholders and Board of Directors at Lake City, Florida on March 28, 2005.


CYNTHIA A. BRENNAN, Secretary

SWORN TO and subscribed before me by CYNTHIA A. BRENNAN, as Secretary of B & H FEED AND FARM SUPPLY, INC., on this 28th day of March, 2005, who is personally known to me.

(NOTARIAL SEAL)




Notary Public - State of Florida

Print/type name of notary public