

M04808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

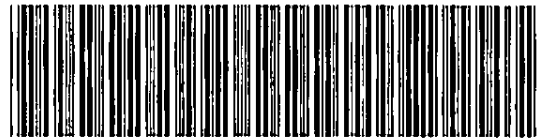
(Business Entity Name)

(Document Number)

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2019 DEC 23 PM 5:26

FILED

C. GOLDEN

JAN 28 2020

LAW OFFICES
BROOKMYER, HOCHMAN, PROBST & JONAS, P.A.

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST
Board Certified
Wills, Trusts, and Estates
Master of Laws in Taxation
MICHAEL N. JONAS

GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
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EMAIL dan@probstlaw.com

December 20, 2019

Via FedEx

Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

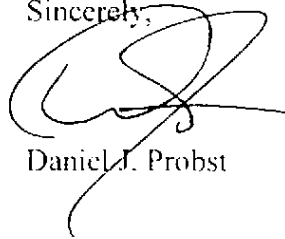
Re: Major Supply, Inc.

Dear Sir/Madam:

I enclose Articles of Amendment to Articles of Incorporation along with a check payable to the Florida Department of State in the amount of \$35.00. Please return a stamped "Filed" copy of this document to this office in the return envelope provided.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "DJP", with a long horizontal flourish extending to the right.

Daniel J. Probst

DJP/rn
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJOR SUPPLY, INC.**

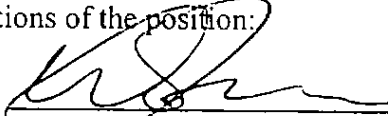
2019 DEC 23 PM 5:26

DOCUMENT NUMBER OF CORPORATION: M04808

Pursuant to the provision of section 607.1006, Florida statutes, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation:

- A. The name and address of the Registered Agent are:
Daniel J. Probst
3300 PGA Boulevard, Suite 500
Palm Beach Gardens, FL 33410

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position:


Daniel J. Probst

- B. The Officers and Directors of MAJOR SUPPLY, INC. (hereinafter the "corporation") are to be changed as follows:

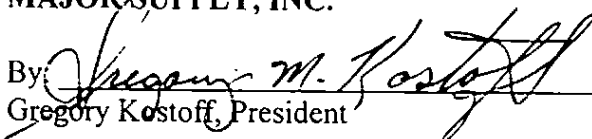
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Remove	PD	KLEIER, HOWARD	1184 SIRY ROAD CALIFORNIA, KY 41007
<input checked="" type="checkbox"/> Change	PTSD	KOSTOFF, GREGORY	1743 S.E. 13 TH STREET FT. LAUDERDALE, FL 33316
<input checked="" type="checkbox"/> Remove	STD	KLEIER, TERRY	1184 SIRY ROAD CALIFORNIA, KY 41007

This amendment is effective upon filing with the Division of Corporations of the state of Florida.

The amendment was adopted by the consent of 100% of the Shareholders and Directors of the Corporation. The number of votes cast for the amendment by the shareholders and Directors of the Corporation was sufficient for approval.

Dated: DECEMBER 20, 2019

MAJOR SUPPLY, INC.

By: 
Gregory Kostoff, President