

P01000034048

Patricia Jones

Requester's Name

8797 Hammondwood Dr

Address

JAX FL

City/State/Zip

32221

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Superior Home Center INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
01 AUG 16 PM 3:41
DIVISION OF CORPORATION

500004539085--8
-08/17/01--01003--002
*****87.50 *****43.75

FILED
01 AUG 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 8/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Superior Home Center, Inc.

(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)

Amend Article V to change officer

(1) Delete: Patricia V. Jones - Director
8797 Hammondwood Dr.
Jax., Fla. 32221

(2) Add: Gary L. Bates Sr. - President
272 Winrock Dr. W.
Jax. Fla. 32216

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:

N C

FILED
01 AUG 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 **THIRD:** The date of each amendment's adoption: 8-13-01.

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 13th day of August, 2001.

Signature

Patricia V. Jones
(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)

Patricia V. Jones
Typed or printed name

Incorporator / Director
Title