

NOV-20-01 TUE 04:34 PM

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**MONK'S HARDWARE COMPANY**

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Art. of Correction

11/21/01

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P.02/04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 20, 2001

MONK'S HARDWARE COMPANY  
77365 NORTH MAIN STREET  
JACKSONVILLE, FL 32208

SUBJECT: MONK'S HARDWARE COMPANY  
REF: P01000108740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlane Connell  
Corporate Specialist

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**ARTICLES OF CORRECTION  
OF THE ARTICLES OF INCORPORATION OF  
MONK'S HARDWARE COMPANY**

A. The Articles of Incorporation of Monk's Hardware Company were filed with the Secretary of State of Florida on November 13, 2001.

B. The street address of the initial principal place of business and mailing address of this Corporation was incorrectly stated in the Articles of Incorporation. The correct street address of the initial place of business and mailing address of this Corporation is 7365 North Main Street, Jacksonville, Florida 32208. There are no other corrections to the Articles of Incorporation.

C. After correction, the Articles of Incorporation shall read as follows:

**"ARTICLES OF INCORPORATION  
OF  
MONK'S HARDWARE COMPANY**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I-NAME**

The name of this Corporation is Monk's Hardware Company.

**ARTICLE II-PRINCIPAL OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation are 7365 North Main Street, Jacksonville, Florida 32208.

**ARTICLE III-CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

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ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Bussey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE V-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Bryan L. Putnal, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

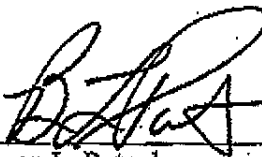
ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law."

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction this 14th day of November, 2001.

  
\_\_\_\_\_  
Bryan L. Putnal  
Incorporator