

PO2000103047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

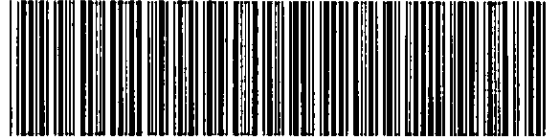
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/07/22--01017--011 **43.75

FILED
2022 JUN -7 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

AUG 22 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.A. McMillon, Inc.
DOCUMENT NUMBER: P02000103047

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

Please return all correspondence concerning this matter to the following:

Gregory Molinari
Name of Contact Person
M. A. McMillon, Inc.
Firm/ Company
247 S. Amelia Ave.
Address
Deland, FL. 32724
City/ State and Zip Code
molinarigreg@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Molinari at (386) 738-5009
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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

M.A. McMillon, Inc.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State): 48

PO2000103047

(Document Number of Corporation (if known))

2022 JUN 7 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FL

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)

* Same

247 S. Amelia Ave
Deland, FL 32724

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

* Same

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

Gregs Feed + Farm Supply (Same)
247 S. Amelia Ave Deland, FL 32724 (Same)

(Florida street address)

New Registered Office Address:

Deland

(City)

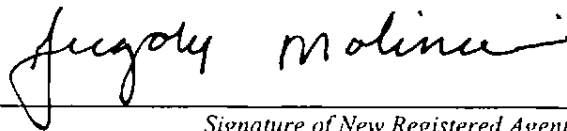
, Florida

32724

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Check One)					
1) <input type="checkbox"/> Change	<u>D</u>	<u>Milton A. McMillon</u>	<u>1313 S.R. 415</u>	<u>New Smyrna Beach</u>	<u>FL. 32168</u>
<input type="checkbox"/> Add					
<input checked="" type="checkbox"/> Remove					
2) <input type="checkbox"/> Change	<u>D</u>	<u>Mary Jo McMillon</u>	<u>1313 S.R. 415</u>	<u>New Smyrna Beach</u>	<u>FL. 32168</u>
<input type="checkbox"/> Add					
<input checked="" type="checkbox"/> Remove					
3) <input type="checkbox"/> Change	<u>P</u>	<u>Gregory Molinari</u>	<u>247 S. Amelia Ave</u>	<u>Deland, FL. 32724</u>	<u>247 S. Amelia Ave.</u>
<input checked="" type="checkbox"/> Add					<u>Deland, FL. 32724</u>
<input type="checkbox"/> Remove					
4) <input type="checkbox"/> Change	<u>S</u>	<u>Melanie Molinari</u>			
<input checked="" type="checkbox"/> Add					
<input type="checkbox"/> Remove					
5) <input type="checkbox"/> Change					
<input type="checkbox"/> Add					
<input type="checkbox"/> Remove					
6) <input type="checkbox"/> Change					
<input type="checkbox"/> Add					
<input type="checkbox"/> Remove					

[illegible][illegible]

The date of each amendment(s) adoption: 6/1/2022, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 6/1/2022

Signature Gregory Molinari

(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)

Gregory Molinari

(Typed or printed name of person signing)

President

(Title of person signing)

MARSHALL LAW OFFICE, P.A.

RANDALL J. MARSHALL

Attorney-At-Law

1019 Town Center Drive, Suite 101 • Orange City, Florida 32763-8253

Paralegal:
Sandra L. Davis

Tel: (386) 775-0199
Fax: (386) 775-0460
marshalllaw@cfl.rr.com

May 10, 2022

Gregory M. Molinari
247 S. Amelia Ave.
DeLand, FL 32724

RE: Greg's Feed Store

Dear Greg:

In connection with the above-referenced matter, please find enclosed the following items:

1. Original Warranty Deed and E-filed copy which has been recorded in Official Records Book 8250, Page 2412, of the Public Records of Volusia County, Florida.
2. Original Bill of Sale from Mary Jo McMillon, as Personal Representative of the Estate of Milton A. McMillon to you, which transfers all shares of stock, and right title and interest in M.A. McMillon, Inc. to you.
3. Copy of Valuation Letter from Charles Rutenberg Realty (Stony Sixma, Associate) indicating the value of the property is \$355,200.00.

It has been a pleasure to assist you in this matter. If I can be of any additional service in the future, please feel free to call.

Very truly yours,



Randall J. Marshall

RJM:jm

encs.

cc: Gregory LeFils, CPA

Prepared by:
Randall J. Marshall, Esq.
Marshall Law Office, P.A.
1019 Town Center Drive, Suite 101
Orange City, FL 32763

BILL OF SALE

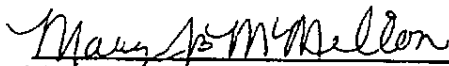
I, MARY JO McMILLON, as Personal Representative of the estate of Milton A. McMillon, of the County of Volusia and the State of Florida, hereinafter referred to as Seller, in consideration of the sum of Ten and 00/100 Dollars, (\$10.00), sells and transfers forever to Buyer, GREGORY M. MOLINARI, hereinafter referred to as Buyer, its successors and assigns, the following goods and chattels:

All shares of stock, and all right title and interest in M. A. McMILLON, INC., a Florida corporation.

Seller further covenants to Buyer that Seller is the lawful owner of the goods and chattels; Seller has good right to sell that property; and Seller will warrant and defend the sale of the property to Buyer against the lawful claims and demands of all persons whatsoever.

"Seller" and "Buyer" shall be used for one or more, natural or artificial, which terms shall include the heirs, legal representatives, successors and assigns of Seller and Buyer whenever the context so requires or admits.

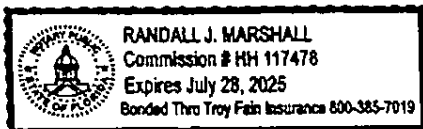
Dated on ^{April}~~March~~ 14, 2022.



Mary Jo McMillon, Personal Representative of
The Estate of Milton A. McMillon

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of April, 2022, by Mary Jo McMillon, as Personal Representative of the Estate of Milton A. McMillon, who is personally known to me, or who produced _____ as identification, and who appeared by (☒) physical presence or () remote online notarization




Notary Public
Commission No. _____
My Commission Expires: _____

This instrument was prepared by:
Randall J. Marshall, ESQ.
Marshall Law Office, P.A.
1019 Town Center Drive, Suite 101
Orange City, FL 32763

Preparation without title examination.
Title not examined nor approved.

WARRANTY DEED
(STATUTORY FORM -- SECTION 689.02, F.S.)

THIS INDENTURE, made this 14th day of April, 2022, Between **MARY JO McMILLON**, individually and as Trustee of the **MARY JO McMILLON FAMILY TRUST** dated 2-12-1998, whose mailing address is 1313 S. State Road 415, New Smyrna Beach, FL 32168, Grantor, and **GREGORY M. MOLINARI**, whose post office address is 247 S. Amelia Ave., DeLand, FL 32724, Grantee*,

WITNESSETH that said grantor, for and in consideration of the sum of ~~_____~~ **TEN AND NO/100** ~~_____~~ Dollars, and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Volusia County, Florida, to-wit:

The West 100 feet of the South 150 feet of Lot 15, Assessor's Subdivision of DeLand, according to the map or plat thereof as recorded in Plat Book 3, Page 145, of the Public Records of Volusia County, Florida.

Parcel No. 7016-05-00-0150

This property is not the homestead property of Grantor, nor does it lie adjacent to or contiguous to her homestead property. Grantor states that she is the present Trustee of the Mary Jo McMillon Family Trust dated 02/12/1998, and same is in full force and effect and has not been amended nor revoked, and she as Trustee has full authority to make this conveyance.

Subject to taxes accruing subsequent to December 31, 2021, and restrictions, reservations and easements of record, if any, and to restrictions imposed by applicable governmental authority.

and said grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

***"Grantor" and "grantee" are used for singular or plural, as context requires.**

IN WITNESS WHEREOF, grantor has hereunto set grantors' hand and seal the day and year first above written.

Signed, sealed and delivered in
our presence:

Randall J. Marshall
Printed Name: Randall J. Marshall

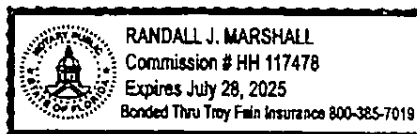
Madelyn Marshall
Printed Name: Madelyn Marshall

Mary Jo McMillon Trustee
Mary Jo McMillon, Trustee of the Mary Jo
McMillon Family Trust dated 2-12-1998

COUNTY OF VOLUSIA
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 14th day of April, 2022, by Mary Jo McMillon, as Trustee of the Mary Jo McMillon Family Trust dated 2-12-1998, who is personally known to me or who produced _____, as identification, and who appeared by (☒) physical presence or () remote online notarization.

Randall J. Marshall
Notary Public
My commission expires:
Commission No.:



This instrument was prepared by:
Randall J. Marshall, ESQ.
Marshall Law Office, P.A.
1019 Town Center Drive, Suite 101
Orange City, FL 32763

Preparation without title examination.
Title not examined nor approved.

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IN WITNESS WHEREOF, grantor has hereunto set grantors' hand and seal the day and year first above written.

Signed, sealed and delivered in
our presence:

Randall J. Marshall
Printed Name: Randall J. Marshall

Mary Jo McMillon Trustee
Mary Jo McMillon, Trustee of the Mary Jo
McMillon Family Trust dated 2-12-1998

Madelyn Marshall
Printed Name: Madelyn Marshall

COUNTY OF VOLUSIA
STATE OF FLORIDA

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Randall J. Marshall
Notary Public
My commission expires:
Commission No.:

