P0300015670

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
		[
	<u></u> -	

Office Use Only



600030381836

03/16/04--01093--002 **35.00

OL APR 19 AM 9: 18
SECRETARY OF STATE
SECRETARY OF STATE

NC UP 4/20

•RONALD W. MAXWELL, P.A.

1812 University Boulevand South JACKSONVILLE, FLORIDA 32216-8931

TELEPHONE (904) 398-7672

April 16, 2004

FACSIMILE (904) 398-7718

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ATTN: Amendment Section

Rc:

Articles of Amendment

ResourceSouth Packaging and JanSan Supplies, Inc.

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of **ResourceSouth Packacing and JanSan Supplies, Inc.**, which have been duly executed. I would request that you please cause same to be filed and registered. I have enclosed a copy of your March 23, 2004 letter for your reference.

Upon filing of the enclosed Amendment, I would request that you stamp and return to me the enclosed copy of the Articles of Amendment for my records.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.

RONALD W. MAXWELL

RWM/cr Enclosures as stated



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 23, 2004

RONALD W. MAXWELL LAW OFFICE OF RONALD W. MAXWELL, P.A. 1812 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216-8931

SUBJECT: BREEDLOVE SALES, INC.

Ref. Number: P03000015670

We have received your document for BREEDLOVE SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 004A00019044

RONALD W. MAXWELL, P.A.

1812 University Boulevard South JACKSONVILLE, FLORIDA 32216-8931

TELEPHONE (904) 398-7672

March 15, 2004

FACSIMILE (904) 398-7718

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ATTN: Amendment Section

Rc:

Articles of Amendment ResourceSouth, Inc.

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of **ResourceSouth**, **Inc.**, which have been duly executed. I would request that you please cause same to be filed and registered, and for that purpose I have enclosed herewith a check payable to your order in the amount of \$35.00.

Upon filing of the enclosed Amendment, I would request that you stamp and return to me the enclosed copy of the Articles of Amendment for my records.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.

RONALD W. MAXWELL

RWM/cr Enclosures as stated

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BREEDLOVE SALES, INC.

CARPIONS MASON

KNOW ALL MEN BY THESE PRESENTS: That pursuant to Section 607.1006//
Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The present name of the corporation is **BREEDLOVE SALES**, **INC.**, as set forth in Article I of the Articles of Incorporation.
- 2. The following Amendment is hereby made to the Articles of Incorporation of the corporation such that Article I thereof shall be amended in its entirety to read as follows:

ARTICLE I. NAME

The name of this corporation is ResourceSouth Packaging and JanSan Supplies, Inc.

3. The foregoing Amendment was proposed to the Shareholders and the Board of Directors and the Shareholders entitled to vote approved the Amendment at a Meeting specially called for that purpose on March 10, 2004. The Amendment was unanimously approved by the holders of the common stock of the Corporation which is the only group entitled to vote, and such approval was acknowledged by the Statement of Consent of Stockholders attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>16</u> day of April, 2004.

BREEDPOVE SALES, INC.

ROBERT C. BREEDLOVE

President

STATEMENT OF CONSENT

The undersigned, being all of the Stockholders of BREEDLOVE SALES, INC., and who was present at the Meeting of Stockholders specially called for the purpose of adopting Articles of Amendment to the Articles of Incorporation of BREEDLOVE SALES, INC., does hereby consent and adopt the foregoing Articles of Amendment to the Articles of Incorporation of BREEDLOVE SALES, INC. whereby the names is changed to ResourceSouth Packaging and JanSan Supplies, Inc., and further manifest our consent to said Amendment and to be bound thereby.

DATED this // day of April, 2004.

ROBERT C. BREEDLOVE

ELAINE F. BREEDLOVE

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **ROBERT C. BREEDLOVE** and **ELAINE F. BREEDLOVE** personally known to me, and who being first duly sworn, acknowledge the signing and due execution of the Statement of Consent to the Articles of Incorporation of **BREEDLOVE SALES**, **INC.**, and at the same time stated that they are Stockholders of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of March, 2004, at Jacksonville, Duval County, Florida.

CHERYL V. RICHARDSON

Notary Public, State of Florida at Large.

My Commission Expires:



ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared ROBERT C. BREEDLOVE, who is personally known to me, and who certified to me that he is the President of BREEDLOVE SALES, INC., and further acknowledged the signing and due execution of the Articles of Amendment to the Articles of Incorporation of BREEDLOVE SALES, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of April, 2004, at Jacksonville, Duval County, Florida.

CHERYL U RICHARDSON

Notary Public, State of Florida at Large.

My Commission Expires:

