

P07000114713

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : REED MAWHINNEY & LINK, PLLC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAY -1 AM 10:36

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPECIALTY SUPPLY & INSTALLATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

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May 1, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPECIALTY SUPPLY & INSTALLATION, INC.

4025 SOUTH PIPKIN ROAD

LAKELAND, FL 33811US

SUBJECT: SPECIALTY SUPPLY & INSTALLATION, INC.

REF: P07000114713

We have received your document for SPECIALTY SUPPLY & INSTALLATION, INC. and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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

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Yasemin Y Sulkor
Regulatory Specialist III

FAX Aud. #: H20000126776
Letter Number: 020A00009052

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

Specialty Supply & Installation, Inc.

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

P07000114713

(Document Number of Corporation (if known))

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)

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

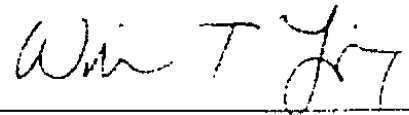
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Reed Mawhinney & Link, PLLC
1611 Harden Blvd.
(Florida street address)

New Registered Office Address: Lakeland, Florida 33803
(City) (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) (c), F.S.

2020 MAY -1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VPS	Howard Bayless	4025 South Pipkin Road
<input type="checkbox"/> Add			Lakeland, FL 33811
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	V	Daniel Lee Rohrer	4025 South Pipkin Road
<input checked="" type="checkbox"/> Add			Lakeland, FL 33811
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	Mark Phillips	4025 South Pipkin Road
<input checked="" type="checkbox"/> Add			Lakeland, FL 33811
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input 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			

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The date of each amendment(s) adoption: April 1, 2020, 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)

April 1, 2020
Dated _____

Signature _____

(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)

Jimmy L. Vessels

(Typed or printed name of person signing)

President

(Title of person signing)

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