

P08000027983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

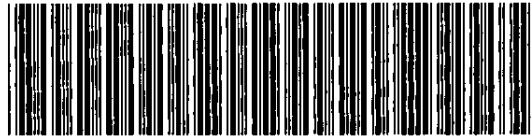
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/20/12--01019--003 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 17 PM 3:47

Amend  
10 5/18/12

**THE LAW OFFICE OF  
MICHAEL L. KEIBER, P.A.**

Michael L. Keiber  
michael@keiberlaw.com

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Sebring, Florida 33870

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May 17, 2012

**VIA FAX: 850-245-6897**

Division of Corporations  
Amendment Section  
ATTN: IRENE

**RE: M & M INDUSTRIAL SUPPLY, INC.**

Dear Irene:

Pursuant to my telephone conversation with Annette earlier this week, attached is a copy of the corrected Articles of Amendment.

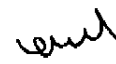
On April 24, 2012, I forwarded you an email, a copy of which is attached hereto in regard to why the amendment was not reflected on Sunbiz. You promptly replied and said the documents had been sent back to us on April 23, 2012 for a correction. We did receive the documents, and I forwarded to you again.

When I followed up with Annette earlier this week, she could not locate the documents and requested that I fax another copy to your attention.

Irene, a copy of the corrected Amendment to Articles is attached, please advise as to when the correction will be made on sunbiz.org.

In the meantime, if you have any questions, please do not hesitate to contact me.

Best Regards,

  
Terry "T" Elwood, FRP  
Estate Paralegal

/tfe  
enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2012

MICHEL L. KEIBER, ESQ.  
MICHAEL L. KEIBER, P.A.  
129 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870

SUBJECT: M & M INDUSTRIAL SUPPLY, INC.  
Ref. Number: P08000027983

We have received your document for M & M INDUSTRIAL SUPPLY, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box referencing the adoption of the amendment.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 112A00012413

Articles of Amendment  
to  
Articles of Incorporation  
of

M & M Industrial Supply, Inc.

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

P08000027983

(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 Michael L. Keiber, Esquire

129 South Commerce Avenue

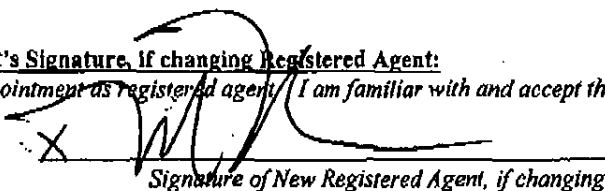
(Florida street address)

New Registered Office Address: Sebring, Florida 33870  
(City) (Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 17 PM 3:46

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

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Ronald McMahon</u>	<u>1808 Gardenia Road</u> <u>Sebring, Florida 33875</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P,VP,S,T,D</u>	<u>Michelle McMahon</u>	<u>1808 Gardenia Road</u> <u>Sebring, Florida 33870</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <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			

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. 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:  
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: April 10, 2012

Effective date if applicable: April 10, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☒ 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.

Dated April 16, 2012

Signature

X Michelle McMahon

(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)

Michelle McMahon

(Typed or printed name of person signing)

President

(Title of person signing)