P13000056814

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C. LEWIS

JUL 1 6 2014

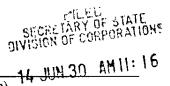
EXAMMER

¹ COVER LETTER

TO: Amendment Sect Division of Corp					
NAME OF CORPOR	RATION: MIKE LANICH	, INC.			
DOCUMENT NUMI	D120000E6014				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	MIKE LANICH				
•		Name of Contact Person	1 .		
••	MIKE LANICH, INC.				
•		Firm/ Company			
•	1798 OLD HAW CRE	EEK ROAD			
		Address			
	BUNNELL, FL 3211	0			
		City/ State and Zip Cod	e		
629	stcoastaluminum@	mail com			
	-	sed for future annual report	notification)		
	·	·	,		
For further informatio	n concerning this matter, pleas	se call:			
LAUREN BAGGER	RSON	at (386	, 258-8789		
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)		
<u>Mai</u>	iling Address	Street	Address		
Ame	endment Section	Amendment Section			
	ision of Corporations . Box 6327	Division of Corporations Clifton Building			
	ahassee, FL 32314		Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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

P13000056814	ed with the Fior	ida Dept. of State	<u>c</u>)		
(Document Number of C	Corporation (if k	nown)			-
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Flo	orida Profit Corpo	<i>pration</i> ado	pts the followin	g amendment(s) to
A. If amending name, enter the new name of the cor	rporation:		•		
					The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the a	" "Inc," or "Co	". A professiona			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI					-
					-
3					-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	Ø				-
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		s in Florida, ente	r the name	of the	-
Name of New Registered Agent					
	(Florida street	address)			
New Registered Office Address:			, Florida		_
	(City)			(Zip Code)	
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I		h and accept the o	bligations (of the position.	
. Signature of Nev	w Registered Age	ent, 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	EDWARD E MISSINNE	141 CEMETARY ROAD
Add			BUNNELL, FL 32110
Remove			
2) Change	VP	MIKE KUSEK	208 N. DAYTONA AVE.
Add			FLAGLER BEACH
Remove			FL 32136
3) Change			
Add			
Remove			
4) Change		·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u></u>	
Add			
· Remove			

	(Be specific)
ONE .	
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• •	
. If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A) 0 SHARES PREVIOUSLY ISS	UED TO EDWARD E. MISSINNE ARE
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•		. c. v	mr.	
The date of each amendmen	t(s) adoption: 06/20/2014	SECRETARY SECRETARY OF CO	OF STATE PRPORATIONS	, if other than th
date this document was signed	i .	214.	AM 11: 16	
Effective date if applicable:	06/20/2014	14 JUN 30		
· · · · · · · · · · · · · · · · · · ·	(no more than 90	days after amendment	file date)	
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The vere sufficient for approval.	number of votes cast fo	r the amendment(s)	
	ere approved by the shareholders throu led for each voting group entitled to v			
"The number of vote	s cast for the amendment(s) was/were	sufficient for approval		
by	·		35	
	(voting group)	· · · · · · · · · · · · · · · · · · ·		
The amendment(s) was/we action was not required.	ere adopted by the board of directors v	without shareholder acti	on and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without	out shareholder action a	nd shareholder	
Dated_06/	20/14			
Signature	Mike Kanick	12		
()	By a director, president or other office elected, by an incorporator – if in the appointed fiduciary by that fiduciary)			
	MIKE LANICH			
	(Typed or pr	inted name of person si	gning)	
	PRESIDENT		<u>.</u>	
	(Titl	e of person signing)		.