

P180000036609

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000309479 3)))



H210003094793ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2021 AUG 17 PM 3:56

2021 AUG 18 PM 1:37

FILED

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : ASMA & ASMA, P.A.
Account Number : I20060000067
Phone : (407)656-5750
Fax Number : (407)656-0486

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Wessmcmillan@centralfloridaace.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROUTE 46 ACE HARDWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

AUG 18 2021

1 ALBRITTON

((H21000309479 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROUTE 46 ACE HARDWARE, INC
(P18000036609)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND DIRECTORS

The following individuals are appointed to the following positions until such time as their successors are elected and/or appointed:

John W. McMillan Director/Vice President
5040 WEST SR 46 STE 1138
SANFORD, FL 32771

Candace S. McMillan Director/Vice President
5040 WEST SR 46 STE 1138
SANFORD, FL 32771

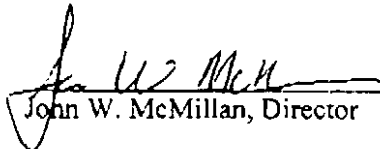
John Wesley McMillan, Jr. Director/President/Treasurer
5040 WEST SR 46 STE 1138
SANFORD, FL 32771

Wyatt Bray McMillan Director/Vice President
5040 WEST SR 46 STE 1138
SANFORD, FL 32771

2021 AUG 18 PM 1:37
FILED

The date of the adoption of the Amendment is _____.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature: 
John W. McMillan, Director

Date signed: August 11, 2021