

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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April 26, 2019

FLORIDA DEPARTMENT OF STATE
Division of CorporationsFLORIDA LCB, INC.
PO BOX 1257
PALATKA, FL 32178-1257SUBJECT: FLORIDA LCB, INC.
REF: P19000005345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE INCORPORATOR OF THE CORPORATION IS LISTED AS PRESTON BRECKENRIDGE SLOAN. PLEASE AMEND YOUR DOCUMENT TO REMOVE INCORPORATOR AND REPLACE WITH ANOTHER TITLE.

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Susan Tallent
Regulatory Specialist IIFAX Aud. #: H19000135823
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA LCB, INC.
A Florida Corporation

Florida Document Number: P19000005345

Pursuant to the provisions of section 607.1006, Florida Statutes, FLORIDA LCB, INC., a Florida corporation, adopts the following amendments to its Articles of Incorporation, which were filed on January 16, 2019.

1. Article VI of the Articles of Incorporation are hereby amended as follows:

ARTICLE VI.

DIRECTORS

The number of directors constituting the initial board of directors is five (5). The number of directors may be changed from time to time in accordance with the bylaws. The name and address of the initial directors of the corporation are as follows:

*James J. Bange
Post Office Box 569
Flagler Beach, FL 32136*

*Chad A. Bowling
Post Office Box 569
Flagler Beach, FL 32136*

*Kenneth R. Kresge
Post Office Box 569
Flagler Beach, FL 32136*

*Robert McLeod
Post Office Box 569
Flagler Beach, FL 32136*

*Preston Breckenridge Sloan
Post Office Box 569
Flagler Beach, FL 32136*

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2. Article VIII of the Articles of Incorporation is hereby added as follows:

ARTICLE VIII.

OFFICERS

The name and address of the initial officers of the Corporation are as follows:

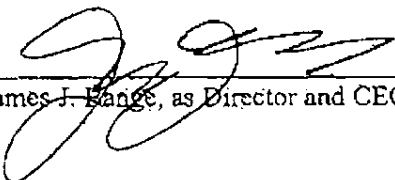
*Chief Executive Officer
James J. Bange
Post Office Box 569
Flagler Beach, FL 32136*

*President
Chad A. Bowling
Post Office Box 569
Flagler Beach, FL 32136*

*Chairman of the Board
Kenneth R. Kresge
Post Office Box 569
Flagler Beach, FL 32136*

3. This Amendment was adopted on April 24, 2019.
4. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer does hereby execute and acknowledge these articles this 29th day of April, 2019.


James J. Bange, as Director and CEO

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