

P95000026946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

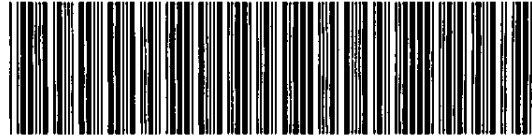
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900275214359

07/27/15--01037--009 **140.00

FILED
15 JUL 27 AM 7:09
JUL 27 2015

JUL 28 2015

T. LEMIEUX

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FERNANDINA LUMBER & SUPPLY COMPANY

Pursuant to the provisions of §607.1006, Florida Statutes, Fernandina Lumber & Supply Company (the "Corporation") adopts the following amendment to its Articles of Incorporation:

FIRST: The following changes are hereby made regarding the officers of the Corporation:

REMOVE:

Georgette L. Chastang - Treasurer and Secretary
2175 West 18th Street
Jacksonville, Florida 32209

ADD:

Barbara Brown - Treasurer and Secretary
2175 West 18th Street
Jacksonville, Florida 32209

SECOND: These articles of amendment were adopted by the Board of Directors on the 1st day of April, 2015 without shareholder action. No shareholder action was required for this amendment.

Dated this 1st day of April, 2015.

FERNANDINA LUMBER & SUPPLY COMPANY

By


David A. Myers
Its Director

FILED
15 JUL 27 AM 11:09