

P95000080617

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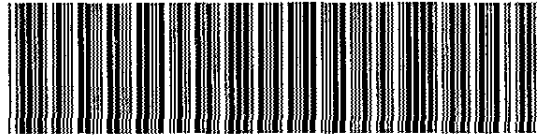
(Business Entity Name)

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Amend  
T. Lewis 12/3/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** H.L. Murphy, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P95000080617

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Spottswood  
(Name of person)

Spottswood, Spottswood, & Spottswood  
(Name of firm/company)

500 Fleming Street  
(Address)

Key West, Florida 33040  
(City/state and zip code)

For further information concerning this matter, please call:

Erica N. Hughes at ( 305 ) 294-9556  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H.L. Murphy, Inc.

(Present Name)

P95000080617

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article of the Articles of Incorporation are hereby amended to provide that the mailing address for the corporation shall be 3130 Northside Drive, Key West, Florida 33040.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 11/20/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20th day of November, 2003

Signature: \_\_\_\_\_

(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.)

Randy W. Moore

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**UNANIMOUS CONSENT ACTION IN LIEU  
OF MEETING OF THE  
STOCKHOLDERS OF H.L. MURPHY, INC.**

The undersigned, being all of the Stockholders of H.L. Murphy, Inc., a Florida corporation, do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of an annual meeting, as permitted by Section 607.0704 of the Florida Statutes:

**RESOLVED AS FOLLOWS:**

1. That all notices of this meeting, whether required by statute, corporate charter, by-laws or otherwise, be waived.

2. That the following persons are elected as directors of the corporation, to serve until their successors are duly elected and qualified:

RANDY W. MOORE

3. That the following persons are hereby elected as officers of the corporation, to serve until their respective successors are duly elected and qualified:

RANDY W. MOORE

President/Secretary/Treasurer

4. That the mailing address of the corporation be changed to 3130 Northside Drive, Key West, Florida, 33040.

5. That the registered agent and registered address be changed to Randy W. Moore, 3130 Northside Drive, Key West, Florida, 33040.

6. That in connection with the foregoing, the President of this corporation be and he is hereby authorized and directed to execute any and all further documents that may be necessary and required in order to effectuate the foregoing resolution.

7. That all action taken and business transacted by the corporation to date is hereby ratified, approved and confirmed.

8. That the signing of this written consent by the Stockholders shall constitute full ratification thereof and waiver of notice of the meeting.

Dated: November 20, 2003



RANDY W. MOORE, as  
Personal Representative of the  
Estate of James E. Stewart

(Corporate Seal)