

P97000009179

FLORIDA MILL WORKS, INC.

237 W. Broad St.

Groveland, FL 34736

City/State/Zip

Phone #

900002395309-5

-01/09/98-01046-012

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 9:33

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

01-12-98

O.K. per Susan

Examiner's Initials

CC

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

FILED
SECRETARY OF CORPORATIONS
98 JAN -9 AM 9:33

Florida Mill Works, Inc.
(present name)

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 V:

1. Delete: The Principle office and mailing address of the Corporation. - 8636 Ft. Jefferson Blvd. Orlando, FL 32822.
Add: 237 W. Broad St. Groveland, FL 34736.
2. Delete: The registered agent of this Corporation. - Seema W. Rowley.
Add: Stacy L. Sampson, who agrees to comply with the provisions of Section 48.091.

Article VI:

1. Delete: The name and address of the director constituting the Board of Directors. - Seema W. Rowley
8636 Ft. Jefferson Blvd. Orlando, FL 32822.
Add: Stacy L. Sampson 237 W. Broad St. Groveland, FL 34736.

Article VII

1. Delete: The name and address of the person signing the Articles of Incorporation. - Seema W. Rowley
8636 Ft. Jefferson Blvd. Orlando, FL 32822.
Add: Stacy L. Sampson 237 W. Broad St. Groveland, FL 34736.

Article VIII:

1. Delete: The person familiar with and accepts the duties and responsibilities for Florida Mill Works, Inc.
- Seema W. Rowley 8636 Ft. Jefferson Blvd. Orlando, FL 32822.
Add: Stacy L. Sampson 237 W. Broad St. Groveland, FL 34736.

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:

1. Delete and Cancel ALL shares of Paul Rowley 8636 Ft. Jefferson Blvd. Orlando, FL 32822. SS# 343-64-8200.
2. Add 255 shares (51%) to Stacy L. Sampson 4230 S. Bluff Lake Rd. Mascotte, FL 34753. SS# 593-16-5783.
3. Change shares to 245 (49%) to Ronald H. Sampson 4230 S. Bluff lake Rd. Mascotte, FL 34753.
SS# 266-47-4401.

THIRD: The date of each amendment's adoption: 04/01/97: Articles V, VI, VII, VIII and Cancellation of shares to Paul Rowley. 05-02-97: Add shares to Stacy L. Sampson and Change shares to Ronald H. Sampson.

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 7th day of January, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stacy L. Sampson

Typed or printed name

Director and Owner

Title

FLORIDA MILL WORKS


237 W. Broad St.
Groveland, FL 34736
Lake County, Fla.

Phone 352-429-2921
Fax 352-429-5528

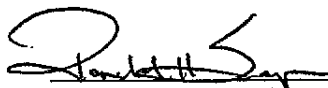
March 31, 1997

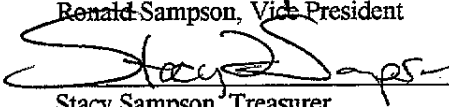
RE: Letter of Resignation
Seema Rowley, Secretary and Director

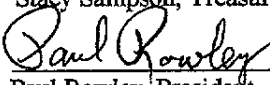
I, Seema Rowley, Secretary and Director of Florida Mill Works, Inc. due hereby resign from any affiliation of Florida Mill Works, Inc. from this day forward. I relinquish all my responsibilities and any further business agreements pertaining to Florida Mill Works, Inc.

 4/1/97
Seema Rowley, Secretary and Director Date

This letter of resignation will be filed and noted as such in the Corporate Minutes held on this date.
The Corporate Officers listed below agree to this transition to take effect immediately.

 4/1/97
Ronald Sampson, Vice President Date

 4-1-97
Stacy Sampson, Treasurer Date

 4/1/97
Paul Rowley, President Date

FLORIDA MILL WORKS

237 W. Broad St.
Groveland, FL 34736
Lake County, Fla.

Phone 352-429-2921
Fax 352-429-5528

March 31, 1997

RE: Letter of Resignation
Paul Rowley, President

I, Paul Rowley, President of Florida Mill Works, Inc. due hereby resign from any affiliation of Florida Mill Works, Inc. from this day forward. I relinquish all my shares and responsibilities of said company. I turn over my shares (which represents 50% of the company) to Stacy Sampson, Treasurer of Florida Mill Works, Inc.

Paul Rowley 4/1/97
Paul Rowley, President Date

This letter of resignation will be filed and noted as such in the Corporate Minutes held on this date.
The Corporate Officers listed below agree to this transition to take effect immediately.

Ronald Sampson 4/1/97
Ronald Sampson, Vice President Date
Stacy Sampson 4-1-97
Stacy Sampson, Treasurer Date
Seema W. Rowley 4/1/97
Seema Rowley, Secretary and Director Date