

P99000055 866

(Requestor's Name)

R & L MOBILE HOME & RV SUPPLIES, INC  
14237 NW HIGHWAY 19  
CHIEFLAND, FLORIDA 32826

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

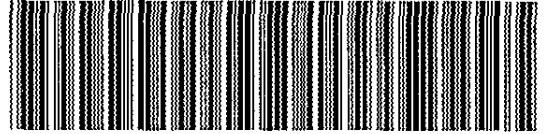
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amended  
MAD 9/23



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 11, 2003

R & L MOBILE HOME & RV SUPPLIES, INC.  
14237 N.W. HIGHWAY 19  
CHIEFLAND, FL 32626

SUBJECT: R & L MOBILE HOME & R.V. SUPPLIES, INC.  
Ref. Number: P99000055866

We have received your document for R & L MOBILE HOME & R.V. SUPPLIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 603A00050570

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(present name)

(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)*

The Removal of Richard Holmes as Registered Agent  
The Removal of Richard Holmes as Director/President  
The Removal of Elizabeth Holmes AS Director/Secretary/Treasurer

The Addition of Mack Briggs Mathis III AS Registered Agent  
The Addition of Mack Briggs Mathis III AS Director/President  
The Addition of Lisa R Mathis AS Director/Secretary/Treasurer

Mailing address of Agent and officers

14237 NW Hwy 19  
Chiefland, FL 32626

**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:

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STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 04/01/03

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 4 day of September, 2003

Mack Buggs Mack

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)

Typed or printed name

Title


**R & L**  
**MOBILE HOME & R V SUPPLIES**

14237 NW HWY 19  
CHIEFLAND, FLORIDA 32626  
(352) 490-9900  
FAX (352) 490-8005  
Briggs & Lisa Mathis

State Of Florida  
Division of Corporations

I, Mack Briggs Mathis, am familiar with and do accept the duties and responsibilities as registered agent for  
R & L Mobile Home and RV Supply Inc.

Thank You,  
Mack Briggs Mathis

 9/15/03