

File 00001596

**Florida Department of State
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONSOLIDATED COMMERCIAL CONTROLS, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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FLORIDA

MAY 31 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consolidated Commercial Controls, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000001598

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Veronica Ehrenzeller

Name of Contact Person

Hogan Lovells US LLP

Firm/Company

1200 Seventeenth Street, Suite 1500

Address

Denver, CO 80202

City/State and Zip Code

veronica.ehrenzeller@hoganlovells.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Ehrenzeller

303

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Name of Contact Person

at () Area Code & Daytime Telephone Number

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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATION

2016 MAY 27 PM 12: 06

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000001596

(Document number of corporation (if known))

1. Consolidated Commercial Controls, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/12/2011
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 7, 2012
5. AllPoints Foodservice Parts and Supplies, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Kenneth Gradman Chief Financial Officer
(Typed or printed name of person signing) (Title of person signing)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONSOLIDATED
COMMERCIAL CONTROLS, INC.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "ALLPOINTS FOODSERVICE PARTS AND SUPPLIES,
INC." ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2012, AT 3:28
O'CLOCK P.M.



4134912 8320
SR# 20163850206

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202390936
Date: 05-26-16