L72608

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

JB NC Amero 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: A-1 FIRE SPINKLER CORP. DOCUMENT NUMBER: <u>L 72608</u> The enclosed Articles of Amendment and fee are submitted for filing. all correspondence concerning ...

WE DDY Brasecker

(Name of Person)

A-1 FIRE Spriptler Corp

RE: (NAMe Charge to) ALLFIRE SecuriCES, INC

(Name of Firm/ Company)

2 MAN STREET Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount: 13 S35 Filing Fee ☐ \$43.75 Filing Fee & 🗆 \$43.75 Filing Fee & ☐ \$52.50 Filing Foe Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy epolosed) is enclosed) Street Address

Mailing Address

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

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

AFFIDAVIT OF ALL FIRE SERVICES, INC.

- I, Wendy Brasecker, being first duly sworn, deposes and says:
- 1. I am President of ALL FIRE SERVICES, INC.
- 2. As President of ALL FIRE SERVICES, INC., I executed Articles of Dissolution on behalf of ALL FIRE SERVICES, INC. dated January 6, 2004. A copy of the Articles of Dissolution are attached hereto as Exhibit A.
- 3. ALL FIRE SERVICES, INC. does not intend to reinstate ALL FIRE SERVICES, INC. or revoke the attached Articles of Dissolution pursuant to Florida Statute 607.1404.
- 4. ALL FIRE SERVICES, INC. hereby waives in right to reinstate ALL FIRE SERVICES, INC.
- 5. ALL FIRE SERVICES, INC. hereby waives its right to revoke its Articles of Revocation pursuant to Florida Statute 607.1404 prior to the expiration of 120 days following the effective date of the Articles of Dissolution.
 - 6. ALL FIRE SERVICES, INC. hereby releases the name ALL FIRE SERVICES, INC.

FURTHER AFFIANT SAYETH NOT.

		Wendy Braseck ALL FIRE SER	cer, as President of	
		Ver	g Prasev	
STATE OF FLORIDA)			
COUNTY OF BROWARD) SS:)			
The foregoing instrum Wendy Brasecker as Presider			6 day of January, 2004, by	
	(Do an	n albertelly	
		Signature of No State of Florida	*	
			Albertelly	
			tamp Commissioned Name of	
		Notary Public	OLRY PUR OFFICIAL NOTARY SEA	
Personally Known or l Type of Identification Produc			COMMISSION NUMBER	2
C Wassuments and Settlenskids Besiton)	1221 A crisis William A (Managed as all	Education and	OF FLORE MY COMMISSION EXPIRE SEPT 13,2004	3

Articles of Amendment to Articles of Incorporation of A-) FIRE Spr. N. Kler (DP) (Name of corporation as currently filed with the Florida Dept. of State)	FILED 04 JAN -9 PH 1:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Document number of corporation, if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit adopts the following amendment(s) to its articles of incorporation:	Corporation
NEW CORPORATE NAME (if changing): ALL FIRE SERVICES INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp"	Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) be added or deleted: (BE SPECIFIC) ARTICLE 1	eing amended,
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued sh for implementing the amendment if not contained in the amendment itself: (if not appl	ares, provisions icable, Indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date, if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of January 2004
Signature (By a director, president of butter 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)
WENDY BrASeckel
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35