

93000011389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

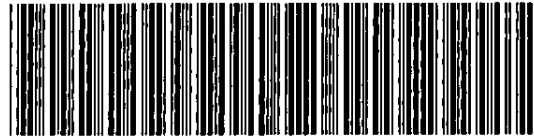
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
FILING OFFICE

2016 JUL 15 AM 9:23

FILED

07/18/16--01002--003 **43.75

8/10/16

SECRETARY OF STATE
FILING OFFICE

16 JUL 15 PM 4:15

RECEIVED
DEPARTMENT OF STATE

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

AKZ FLORIDA, INC.

P13000011389

[Redacted Box]

Nonprofit

Foreign

Amendment

Merger

Limited Partnership

LLC

Dissolution/Withdrawal

Reinstatement

Mark

Annual Report

Name Registration

Other

Fictitious Name

UCC

Certified Copy

Amendment

Call When Ready

Walk In

Mail Out

Photocopies

CUS

Call If Problem

Will Wait

After 4:30

Pick Up

Name _____

Availability _____

Document _____

7/15/2016

Examiner _____

Order#:

10090305

Updater _____

KM

Verifier _____

Ref#:

W.P. Verifier _____

Amount: \$ _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

154

July 18, 2016

CT CORPORATION SYSTEM
% KM
TALL., FL 32301

SUBJECT: AKZ FLORIDA, INC.
Ref. Number: P13000011389

We have received your document for AKZ FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 716A00014907



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2016

CT CORPORATION SYSTEM
% KM
TALL., FL 32301

SUBJECT: AKZ FLORIDA, INC.
Ref. Number: P13000011389

We have received your document for AKZ FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 716A00014907

RE-SUBMIT

Please retain original filing
date of submission 7/15

RECEIVED
REGULATORY DIVISION
16 AUG - 8 PM 12:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AKZ FLORIDA, INC.

DOCUMENT NUMBER: P13000011389

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH H. ZEKAVAT

Name of Contact Person

AKZ FLORIDA, INC.

Firm/ Company

214 W. MAIN STREET, SUITE 10

Address

MOORESTOWN, NJ 08057

City/ State and Zip Code

CWAGNER@DILWORTHLAW.COM

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

For further information concerning this matter, please call:

CATHERINE E. WAGNER at (215) 575-7145
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

AKZ FLORIDA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000011389

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

SECRETARY OF STATE
CALL ARLISSE@FLORIDA.GOV
2016 JUL 15 AM 9:23
FILED

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	_____	Khaled Kezbari, Co-President and Director	214 W. Main St., Suite 100 Moorestown, NJ 08057
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	_____	Ammar Alkozbari, Co-President and Director	214 W. Main St., Suite 100 Moorestown, NJ 08057
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: ~~August 2016~~ JULY 14, 2016

Effective date if applicable: UPON FILING
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were adopted 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.

Dated _____

Signature Kenneth H. Zekavat
(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)

Kenneth H. Zekavat
(Typed or printed name of person signing)

Co-President and Director
(Title of person signing)