

516550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

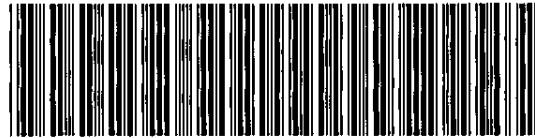
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



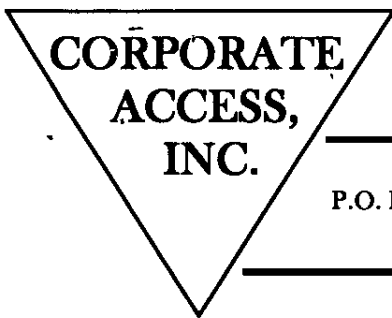
000137258580

11/03/08--01001--008 **35.00

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DIVISION OF CORPORATIONS
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08 OCT 31 PM 3:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLIETTE
OCT 31 2008
EXAMINER



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WALK IN

PICK UP: 10/31/08 BA

- ☐ CERTIFIED COPY _____
- ☒ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING Amendment

1. All Seasons Services, Inc. 516550
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

AMENDMENT TO ARTICLES
OF INCORPORATION OF ALL SEASONS SERVICES, INC.

The Board of Directors with the concurrence of the Stockholders of All Seasons Services, Inc., a Florida Corporation, do hereby amend the Certificate and Articles of Incorporation of said Corporation by amending Article III, as follows:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares that the Corporation is authorized to have outstanding at any one time is one hundred and seventeen (117) shares of Common Stock having a One (\$1.00) Dollar par value per share.

ATTEST:

BY

Carole M. _____
CAROLE MILLER, SECRETARY OF
ALL SEASONS SERVICES, INC.

BY

Robert Miller _____
ROBERT MILLER, PRESIDENT
OF ALL SEASONS SERVICES, INC.


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 31 PM 3:24

STATE OF FLORIDA
COUNTY OF Broward

The foregoing was sworn to and subscribed before me by
ROBERT MILLER, PRESIDENT OF ALL SEASONS SERVICES, INC., pursuant to
his corporate authority, this 1 day of October, 2008,
who:

☒ is/are personally known to me;
☐ produced a current Driver's(s') License(s) from _____
(State), as identification.
☐ produced _____ as identification.

Eileen Garofolo
SIGNATURE OF NOTARY
Eileen Garofolo
PRINTED NAME OF NOTARY
COMMISSION NO.: 1-22-2011
MY COMMISSION EXPIRES:

NOTARY PUBLIC - STATE OF FLORIDA
 Eileen Garofolo
Commission # DD620493
Expires: JAN. 22, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
COUNTY OF Broward

The foregoing was sworn to and subscribed before me by
CAROLE MILLER, SECRETARY OF ALL SEASONS SERVICES, INC., pursuant to
her corporate authority, this 1 day of October, 2008,
who:

☒ is/are personally known to me;
☐ produced a current Driver's(s') License(s) from _____
(State), as identification.
☐ produced _____ as identification.

Eileen Garofolo
SIGNATURE OF NOTARY
Eileen Garofolo
PRINTED NAME OF NOTARY
COMMISSION NO.: 1-22-2011
MY COMMISSION EXPIRES:

EXHIBIT "A"

"RESOLVED" by the Board of Directors of this Corporation that the Articles of Incorporation of ALL SEASONS SERVICES, INC. has been changed to reflect the following:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares that the Corporation is authorized to have outstanding at any one time is one hundred and seventeen (117) shares of Common Stock having a One (\$1.00) Dollar par value per share.

Excerpted from the Minutes
of the Board of Director's
Meeting effective August 1
2008

BY


CAROLE MILLER, SECRETARY

EXHIBIT "B"

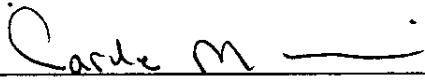
All of the Stockholders of this Corporation do hereby ratify and approve the Resolution of the Board of Directors of said Corporation by amending Article III of the Articles of Incorporation as follows:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares that the Corporation is authorized to have outstanding at any one time is one hundred and seventeen (117) shares of Common Stock having a One (\$1.00) Dollar par value per share.

Excerpted from the Minutes
of the Board of Stockholders'
Meeting effective August 1,
2008.

BY


CAROLE MILLER, Secretary


UNANIMOUS CONSENT OF THE OFFICERS AND DIRECTORS
OF ALL SEASONS SERVICES, INC.

The following being the Officers and Directors of the corporation, hereby consents to the following corporate action waiving notice hereof to be effective as of August 1, 2008.

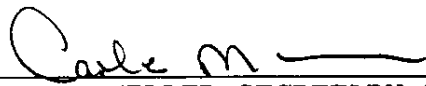
RESOLVED, that the number of common stock the Corporation is authorized to have outstanding at any one time shall be increased to one hundred and seventeen (117) shares having a par value of One Dollar (\$1.00) per share.

RESOLVED, that the actions of the Officers and Directors are from the last meeting until this meeting hereby ratified and confirmed.

There being no further business to come before the Board of Directors, on Motion duly made and carried, the meeting was adjourned.



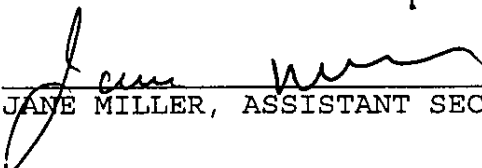
ROBERT MILLER, PRESIDENT
AND DIRECTOR



CAROLE MILLER, SECRETARY AND
DIRECTOR



LEE MILLER, VICE PRESIDENT



JANE MILLER, ASSISTANT SECRETARY

EXA

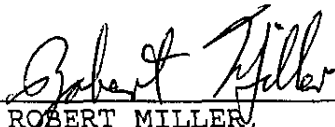
UNANIMOUS CONSENT OF THE STOCKHOLDERS OF
ALL SEASONS SERVICES, INC.

The following being Stockholders of the corporation, hereby consent to the following corporate action waiving notice hereof to be effective as of August 1, 2008.

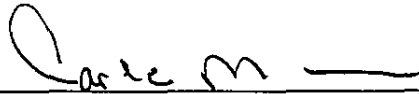
RESOLVED, that the number of common stock the Corporation is authorized to have outstanding at any one time shall be increased to one hundred and seventeen (117) shares having a par value of One Dollar (\$1.00) per share.

RESOLVED, that the actions of the Stockholders are from the last meeting until this meeting hereby ratified and confirmed.

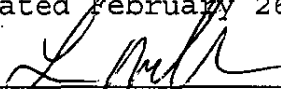
There being no further business to come before the Stockholders, on Motion duly made and carried, the meeting was adjourned.



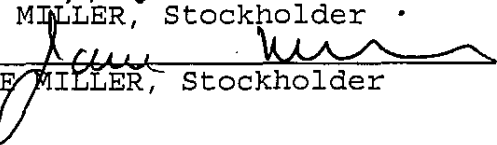
ROBERT MILLER,
as Co-Trustee of The Robert
Miller Inter Vivos Declaration of
Trust dated February 26, 1997 and
as Co-Trustee of The Carole Miller
Inter Vivos Declaration of Trust
dated February 26, 1997, and as
General Partner of The Robert Miller
and Carole Miller Family Limited
Partnership, Stockholder



CAROLE MILLER,
and as Co-Trustee of The Carole
Miller Inter Vivos Declaration of
Trust dated February 26, 1997 and as
Co-Trustee of The Robert Miller
Inter Vivos Declaration of Trust
dated February 26, 1997, Stockholder



LEE MILLER, Stockholder



JANE MILLER, Stockholder

EX B