

F04000000351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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09 SEP -4 PM 12:12

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W29-33798~~

NC
CRG
9-9

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRETCH AND COVER INC
Name of Corporation

DOCUMENT NUMBER: F 0400 0000 351

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO COHAN

Name of Contact Person

ALMAX MANAGEMENT INC

Firm/Company

1835 NE MIAMI GARDENS DR # 340

Address

NORTH MIAMI BEACH, FL 33179

City/State and Zip Code

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

For further information concerning this matter, please call:

ERNESTO COHAN

Name of Contact Person

at (305) 938-0254

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

ERNESTO COHAN
ALMAX MANAGEMENT INC
1835 NE MIAMI GARDENS DR #340
NORTH MIAMI BEACH, FL 33179

SUBJECT: STRETCH AND COVER, INC.
Ref. Number: F04000000351

We have received your document for STRETCH AND COVER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A NEW YORK CORPORATION QUALIFIED IN FLORIDA AND DOES NOT FILE ARTICLES OF AMENDMENT AS A FLORIDA DOMESTIC. WE HAVE THE APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT. ALONG WITH THAT FORM WE REQUIRE A CERTIFIED COPY OF THE AMENDMENT THAT WAS FILED IN THE HOME STATE OF NEW YORK. THIS CERTIFICATION MUST BE WITHIN THE PART 90 DAYS.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6880.

Karen G. Gerson
Document Specialist Supervisor

Letter Number: 709A00027362

RECEIVED
2009 SEP -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2009

ERNESTO COHAN
ALMAX MANAGEMENT INC
1835 NE MIAMI GARDENS DR #340
NORTH MIAMI BEACH, FL 33179

→ Tel: 305-938-0254

SUBJECT: STRETCH AND COVER, INC.
Ref. Number: F04000000351

We have received your document for STRETCH AND COVER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate the date in block #4. ✓

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00025471

RECEIVED
2009 AUG -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F 0400 0000 351

(Document number of corporation (if known))

1. STRETCH ADD COVER INC.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 11/13/2004

(Date authorized to do business in Florida)

09 SEP -4 PM 12:13
FLORIDA SECRETARY OF STATE
TALLAHASSEE, 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? New York 5/29/2009

5. ALMAX MANAGEMENT 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)

ERNESTO COHAN

(Typed or printed name of person signing)

Pres.

(Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on August 25, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

SERVICO - 35

090529000 603

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
STRETCH AND COVER, INC.**

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 29 2009

TAX \$
BY: ICB
NEW Y

DRAWDOWN

FILER:
Lazarus & Lazarus, P.C.
240 Madison Avenue, 8th Floor
New York, NY 10016
Acct: 5199

CUSTOMER REFERENCE: 32348

2009 MAY 29 PM 3:42

FILED

2009 MAY 29 PM 12:06

RECEIVED

659

SERVICO - 35

090529000 603

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

STRETCH AND COVER, INC.

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is: **STRETCH AND COVER, INC.**
- (2) The certificate of incorporation was filed by the Department of State on the 31st day of March 2003.
- (3) The certificate of incorporation is hereby amended to effect the following change(s):

To amend the name of the corporation in paragraph first, which shall now read as follows:

FIRST: The name of the corporation is:

ALMAX MANAGEMENT INC.

- (4) The above amendment to the certificate of incorporation was authorized by a vote of the board of directors followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

DATED: May 6, 2009

s/Ernesto Cohan
Ernesto Cohan, President

090529000603