

F1000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FEB 09 2016

R. WHITE


OLENDERFELDMAN LLP
ATTORNEYS AT LAW

Writer's contact information:
Regina Romanau
908-624-6288
rromanau@olenderfeldman.com
RESPOND TO NEW JERSEY

February 4, 2016

Via FederalExpress
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

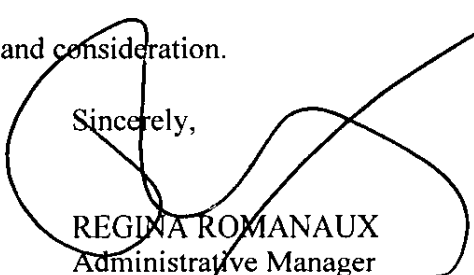
RE: A T Conference Inc. – F10000001432
Amendment as to Name

Dear Sir/Madam:

Enclosed please find an Amendment to Application to Transact Business in Florida (the "Amendment") for the above referenced entity (the "Company"). The required authenticating document from the State within which the Company is domiciled is also included, as well as the prerequisite Cover Letter page and check to cover the filing fees. In addition, I have included a copy of the Amendment, as well as a pre-stamped, self-addressed envelope so that, if possible, you can return a filed stamped copy of the Amendment. Please do not hesitate to contact me should further steps be required.

Thank you for your time and consideration.

Sincerely,


REGINA ROMANAUX
Administrative Manager
& Corporate Paralegal

422 Morris Avenue
Summit, New Jersey 07901
908-964-2485
908-810-6631 (facsimile)

1180 Avenue of the Americas
8th floor
New York, NY 10036

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A T CONFERENCE INC.
Name of Corporation

DOCUMENT NUMBER: F10000001432

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REGINA ROMANAUX

Name of Contact Person

OLENDERFELDMAN LLP

Firm/Company

422 MORRIS AVENUE

Address

SUMMIT, NJ 07901

City/State and Zip Code

RROMANAUX@OLENDERFELDMAN.COM

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

For further information concerning this matter, please call:

REGINA ROMANAUX

Name of Contact Person

at (908) 624-6288
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

ORIGINAL

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)

F10000001432

(Document number of corporation (if known))

1. A T CONFERENCE INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. MARCH 22, 2010
(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? FEBRUARY, 2016

5. PINTO RIDES AGAIN 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.

David Jannetti
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DAVID JANNETTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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18 FEB -5 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of PINTO RIDES AGAIN INC. was filed on 08/30/2005, under the name of A T CONFERENCE INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment A T CONFERENCE INC., changing its name to PINTO RIDES AGAIN INC., was filed 02/01/2016.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of February
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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 February 1, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

16020100 0 799

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

A T CONFERENCE INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

A T CONFERENCE INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

August 30, 2005

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph FIRST of the Certificate of Incorporation relating to
the name

is hereby amended to read in its entirety as follows:

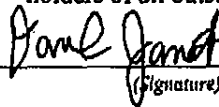
FIRST: The name of the Corporation is PINTO RIDES AGAIN INC.

Paragraph _____ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

DAVID JANNETTI

(Name of Signer)

PRESIDENT

(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

A T CONFERENCE INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name KURT D. OLENDER

Address 422 MORRIS AVENUE

City, State and Zip Code SUMMIT, NJ 07901

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee.

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1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

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TAX \$

BY: LAP

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