

F120000001791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

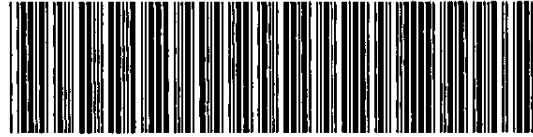
(Document Number)

Certified Copies ☒

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FILED
12 MAY 18 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

MAY 23 2012

T. LEWIS

May 14, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(850) 245-6050

To Division of Corporations

Attached find a name change filing for a New York corporation who are qualified to do business in Florida

As of May 2, 2012:

AMPF, Inc. has changed its name from AMPF Acquisition Corporation

For your information, the inactive AMPF, Inc. has changed its name in NY, vacating it.

We have included the Certificates of Amendment for both companies issued by the State of New York, as well as applications for name change to the state of Florida, and also filing fees.

Thank you,

If you have any questions, please call:

Stephen Mongillo, CEO

105 Grandview Avenue

Rye, NY 10580

914-921-1419

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMPF Acquisition Corporation
Name of Corporation

DOCUMENT NUMBER: F12000001791

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Mongillo
Name of Contact Person

AMPF Inc.
Firm/Company

105 Grandview Avenue
Address

Rye, NY 10580
City/State and Zip Code

smongillo@optonline.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Mongillo at (914) 921-1419
Name of Contact Person 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

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)

F12000001791

(Document number of corporation (if known))

1. AMPF Acquisition Corporation
(Name of corporation as it appears on the records of the Department of State)

2. New York State
(Incorporated under laws of)

3. 04/25/2012
(Date authorized to do business in Florida)

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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? May 2, 2012

5. AMPF, 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)

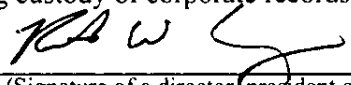
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Robert W. Chung
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

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ENTITY NAME: AMPF, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: WEST

=====

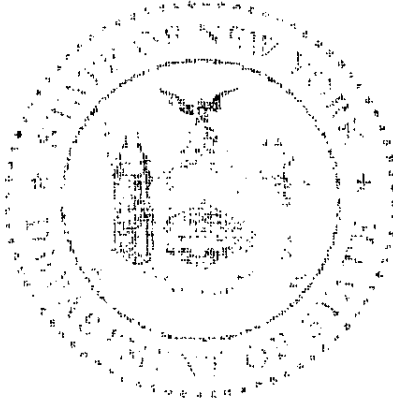
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FILER:

WESTERMAN BALL EDERER MILLER &
SHARFSTEIN
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UNIONDALE, NY 11556

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REGISTERED AGENT:



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SERVICE CODE: 30

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REFUND	0.00

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DOS-1025 (04/2007)

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 May 2, 2012.

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

Daniel E. Shapiro
First Deputy Secretary of State

120502000 035

CERTIFICATE OF AMENDMENT

-of-

THE CERTIFICATE OF INCORPORATION

-of-

AMPF ACQUISITION CORPORATION

Under Section 805 of the Business Corporation law

1. The name of the corporation is AMPF Acquisition Corporation.
2. The original Certificate of Incorporation was filed by the Department of State on April 12, 2012.
3. The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation to "AMPF, INC.".
4. To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation of the Corporation, relating to its name, is hereby amended to read as follows:

FIRST: The name of the corporation is "AMPF, INC."

5. The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the Sole Director of the Corporation, followed by the consent of the sole shareholder.

Dated: May 1, 2012

/s/ Stephen Mongrillo
Stephen Mongrillo
Director

120502000 035

CERTIFICATE OF AMENDMENT

-of-

THE CERTIFICATE OF INCORPORATION

-of-

AMPF ACQUISITION CORPORATION

Under Section 805 of the Business Corporation Law

**DRAWDOWN
DELANEY -30**

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2012 MAY -1 PM 4:03 2012 MAY -2 AM 7:54

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STATE OF NEW YORK
DEPARTMENT OF STATE

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& SHARFSTEIN
1201 RXR Plaza
Uniondale, NY 11556

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N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: LOLA'S METROPOLITAN MOLDING CORP.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: QUEE

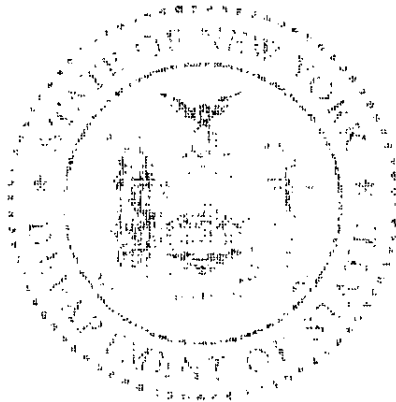
FILED:05/02/2012 DURATION:***** CASH#:120502000035 FILM #:120502000034

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DRAWDOWN	120.00
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REFUND	0.00

DOS-1025 (04/2007)

STATE OF NEW YORK

DEPARTMENT OF STATE

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Daniel E. Shapiro
First Deputy Secretary of State

120502000034

CERTIFICATE OF AMENDMENT

-of-

THE CERTIFICATE OF INCORPORATION

-of-

AMPF, INC.

Under Section 805 of the Business Corporation law

1. The name of the corporation is AMPF, Inc.
2. The original Certificate of Incorporation was filed by the Department of State on March 9, 1995 under the name of MPF Molding Co., Inc.
3. The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation to "LOLA'S METROPOLITAN MOLDING CORP."
4. To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation of the Corporation, relating to its name, is hereby amended to read as follows:

FIRST: The name of the corporation is "LOLA'S METROPOLITAN MOLDING CORP."
5. The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the Sole Director of the Corporation, followed by the consent of the sole shareholder.

Dated: May 1, 2012

/s/ Justo Lorenzotti
Justo Lorenzotti
Director

120502000 034

CERTIFICATE OF AMENDMENT

-of-

THE CERTIFICATE OF INCORPORATION

-of-

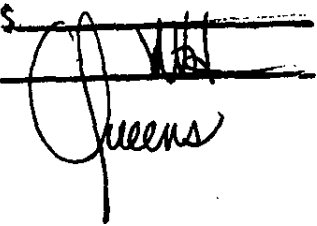
AMPF, INC.

Under Section 805 of the Business Corporation Law

**DRAWDOWN
DELANEY -30**

1a
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 02 2012

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