

F15000004284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

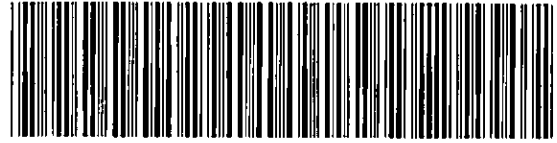
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AME Trading, Inc.  
Name of Corporation

DOCUMENT NUMBER: F15000004284

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mara R. Kraft, Corporate Paralegal

Name of Contact Person

Krugliak, Wilkins, Griffiths & Dougherty Co., LPA

Firm/Company

4775 Munson St. NW / PO Box 36963

Address

Canton, OH 44735

City/State and Zip Code

mkraft@kwgd.com

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

For further information concerning this matter, please call:

Mara R. Kraft

Name of Contact Person

at (330)

244-4489

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Ohio  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: AME Trading, Inc.
2. The principal office address: 120 Industry Street, Leetonia, Ohio 44431
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/28/2015 Document number: F15000004284
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

BMD Florida Service, LLC

5210 Belfort Rd., Suite 400

Jacksonville, Fl. 32256

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

CI Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

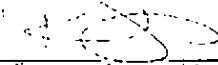
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Thomas J. Moyer, President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

  
Signature of Registered Agent

4.24.2024

Date

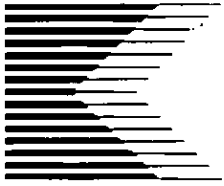
If signing on behalf of an entity:

Rose Song, Assistant Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)



KRUGLIAK, WILKINS, GRIFFITHS  
& DOUGHERTY CO., L.P.A. attorneys at law

**Mara R. Kraft**  
Direct Line: (330) 244-4489  
mkraft@kwgd.com

April 25, 2024

**VIA OVERNIGHT DELIVERY**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street  
Suite 810  
Tallahassee, FL 32303

**RE: AME Trading, Inc.**  
**ID Number: F15000004284**

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent of Both for Corporations in regard to AME Trading, Inc. I am also enclosing a check in the amount of \$35.00 to cover the filing fee.

Please file upon receipt and return evidence of filing to me in the enclosed, self-addressed, stamped envelope.

Very truly yours,

KRUGLIAK, WILKINS, GRIFFITHS  
& DOUGHERTY CO., L.P.A.

Mara R. Kraft  
Corporate Paralegal

Enc.

