

F95 000000 3736

(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



400340484194

1/15/20 14:00 14:00 **05.00

FILED
2020 FEB 10 AM 9:12
SOUTH CAROLINA
CLERK OF COURT

Name ch 8

MAR 05 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIED CONVENTION SERVICE, INC.

Name of Corporation

DOCUMENT NUMBER: F95000003736

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEN AMATO

Name of Contact Person

ALLIED

Firm/Company

2502 LAKE ORANGE DR

Address

ORLANDO, FL 32837

City/State and Zip Code

BAmato@bredeallied.com

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

For further information concerning this matter, please call:

Nancy Comecella

at (407 244-8224)

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2020 FEB 10 AM 9:42
ST. LOUIS, MO 63101
FBI

(Title of person signing)


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIED CONVENTION
SERVICE, INC.", CHANGING ITS NAME FROM "ALLIED CONVENTION
SERVICE, INC." TO "PREMC III, INC.", FILED IN THIS OFFICE ON
THE SIXTEENTH DAY OF JANUARY, A.D. 2020, AT 6:18 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
KENT COUNTY RECORDER OF DEEDS.


Jeffrey W. Bullock, Secretary of State

2175539 8100
SR# 20200348214

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202214380
Date: 01-17-20

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Allied Convention Service, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the corporation (hereinafter called the "corporation") is PREMC III, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 16th day of January, 2020. _____

By: 

Authorized Officer

Title: President

Name: Charles T. Premone

Print or Type