

F97 00000 1488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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01/06/2023 14:59

FILED  
2023 JAN -6 PM 4:59  
SECRETARY OF STATE  
HARTFORD, CONNECTICUT

*Name Change*

MAR 16 2023

D CUSHING



327 W Broadway  
Glendale, CA 91204

**Florida Department of State**  
Division of Corporations

Re: Legal name change of Howroyd-Wright Employment Agency, Inc.

Effective January 1, 2023, our legal entity name will be changed from Howroyd-Wright Employment Agency, Inc. to AppleOne, Inc.

Our federal employer identification number (FEIN- 95-2580864) remains the same.

Enclosed is a copy of our Certificate of Amendment of Articles of Incorporation Name Change Only.

Should you need our assistance with any other documentation to support this change, please do not hesitate to contact Victor Bamondi, at 1(800) 872-2677, ext. 992111.

Thank you.

A handwritten signature in black ink, appearing to read 'Michael A. Hoyal'.

Michael A. Hoyal  
Secretary

FILED  
2023 JAN -5 PM 4:59  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Howroyd-Wright Employment Agency, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F97000001488

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Bamondi

Name of Contact Person

AppleOne, Inc

Firm/Company

327 West Broadway

Address

Glendale/ Ca 91204

City/State and Zip Code

taxdepartment@ainl.com

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

For further information concerning this matter, please call:

Victor Bamondi

at ( 818 ) 240-8688

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☒ \$52.50 Filing Fee &  
Certificate of Status &  
Certified Copy

**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

2023 JAN -6 PM 4:58  
FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

**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)**

F97000001488

(Document number of corporation (if known))

1. Howroyd-Wright Employment Agency, Inc.

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

2. California

(Incorporated under laws of)

3.

(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? January 1, 2023

5. AppleOne, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

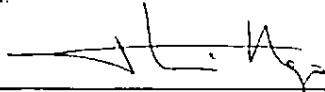
Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

THAI NG-D

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

**FILING FEE \$35.00**



# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: HOWROYD-WRIGHT  
EMPLOYMENT AGENCY, INC.

Formed In: CALIFORNIA

Entity No.: 0557445

Entity Type: Stock Corporation - CA - General

Issuance Date: 11/21/2022

Copies Requested: 1

Receipt No.: 002980474

Certificate No.: 061463024

## Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1187-5212	11/10/2022	Amendment	2

\*\* \*\*\*\* \*\*\*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*\*\*\* \*\*


I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of the  
State of California on November 21, 2022.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov).

 <b>Secretary of State</b> <b>Certificate of Amendment</b> <b>of Articles of Incorporation</b> <b>Name Change Only - Stock</b>	<b>AMDT- STK-NA</b>	<b>For Office Use Only</b> <b>-FILED-</b> File No.: BA20221129754 Date Filed: 11/10/2022 Effective On: 1/1/2023
		Filing Fee - \$30.00 Certification Fee (Optional) - \$5.00
1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) HOWROYD-WRIGHT EMPLOYMENT AGENCY, INC.		2. 7-Digit Secretary of State Entity Number 0557445

## 3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is AppleOne, Inc.

## 4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

- ☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 33,850,45. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

- ☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

10/25/2022

Date

Brett W. Howroyd  
Signature (Do not leave blank)

Brett W. Howroyd

Type or Print Name of President

10/25/2022

Date

Michael A. Hoyal  
Signature (Do not leave blank)

Michael A. Hoyal

Type or Print Name of Secretary

**ATTACHMENT TO  
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
NAME CHANGE ONLY – STOCK**

SECRETARY OF STATE ENTITY NUMBER: 0557445

NAME OF CORPORATION: HOWROYD-WRIGHT EMPLOYMENT AGENCY, INC.

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This Certificate of Amendment of Articles of Incorporation – Name Change Only – Stock is to become effective January 1, 2023.