

J68742

(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  
DIVISION OF CORPORATIONS  
2016 JUL 27 PM 1:27

Aug. 4, 2016  
C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2016

STRAUGHN & TURNER PA / ATTN: MARK G TURNER  
PO BOX 2295  
WINTER HAVEN, FL 33883-2295 US

SUBJECT: KOMMERCIAL REFRIGERATION, INC.  
Ref. Number: J68742

We have received your document for KOMMERCIAL REFRIGERATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 816A00015880



# **STRAUGHN & TURNER, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

**RICHARD E. STRAUGHN**

**MARK G. TURNER**

**\*DOUGLAS A. LOCKWOOD, III**

**MARIE STRAUGHN PRISCO**

**ALEXANDER M. LANDBACK**

**\*BOARD CERTIFIED IN BUSINESS LITIGATION  
BOARD CERTIFIED IN CIVIL TRIAL LAW  
CERTIFIED CIRCUIT MEDIATOR**

**JACK STRAUGHN  
(1925-2000)**

July 18, 2016

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: KOMMERICAL REFRIGERATION, INC.  
Document No.: J68742  
Our File No.: 12616/0001

Dear Sir:

Please find enclosed the following, incident to the above corporation:

1. Original and one (1) copy of executed Articles of Amendment to the Articles of Incorporation;
2. My firm's check made payable to the Florida Department of State, in the total amount of \$35.00 which represents the filing fee; and
3. Stamped envelope for return to me of a file stamped copy of the Articles of Amendment.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

**MARK G. TURNER**

MARK G. TURNER

(stamped in my absence to avoid delay)

MGT/djb  
Enclosures

cc: John Waldman  
Seth Waldman

waldman.kommerical\letter\fladepi.amend-inc

FILED  
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DIVISION OF CORPORATIONS

2016 JUL 27 PM 1:27

Articles of Amendment  
to  
Articles of Incorporation  
of

KOMMERICAL REFRIGERATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

J68742

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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

SETH A. WALDMAN

801 North Hillside Court

(Florida street address)

New Registered Office Address:

Winter Haven

(City)

Florida 33881

(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>DPT</u>	<u>JOHN W. WALDMAN</u>	<u>810 North Hillside Court</u>
<u>    </u> Add			<u>Winter Haven, Florida 33881</u>
<u>XX</u> Remove			
2) <u>    </u> Change	<u>DPST</u>	<u>SETH A. WALDMAN</u>	<u>810 North Hillside Court</u>
<u>XX</u> Add			<u>Winter Haven, Florida 33881</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>DS</u>	<u>CHERYL L. WALDMAN</u>	<u>810 North Hillside Ct.</u>
<u>    </u> Add			<u>Winter Haven, FL 33881</u>
<u>XX</u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: July 15, 2016  
date this document was signed.

FILED other than the  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Effective date if applicable: July 15, 2016  
(no more than 90 days after amendment file date)

2016 JUL 27 PM 1:27

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

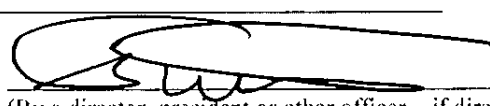
by \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 15, 2016

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SETH A. WALDMAN

\_\_\_\_\_  
(Typed or printed name of person signing)

Director/President/Secretary/Treasurer

\_\_\_\_\_  
(Title of person signing)