

P000000026600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

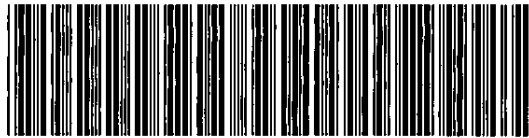
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W06 - 24943

Office Use Only



900075374689

05/30/06--01030--017 **78.75

FILED

06 JUN -9 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

BO WALLIN
1911 SW 17TH AVENUE
BOYNTON BEACH, FL 33426

SUBJECT: ALWAYS 24/7 INCORPORATED
Ref. Number: W06000024943

We have received your document for ALWAYS 24/7 INCORPORATED. However, the document has not been filed and is being returned for the following:

Are you trying to file an amendment? If so, see form attached. If not, you must correct the document according to the information list below.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 806A00037782

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALways 24-7 Incorporated.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bo Wallin

(Name of Contact Person)

Always 24-7 Incorporated.

(Firm/ Company)

1911 S.W. 17th Ave.

(Address)

Boynton Beach, FL 33426

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bo Wallin

(Name of Contact Person)

at (954) 854-0171

(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
(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

RECEIVED
06 JUN -9 AM 8:00
DIVISION OF CORPORATIONS

RECEIVED
06 JUN -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUN -9 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Always Hot Products, Inc.

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

65-0993739

(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:

NEW CORPORATE NAME (if changing):

Always 24-7 Incorporated.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 06-06-2006

Effective date if applicable: 06-06-2006
(no more than 90 days after amendment file date)

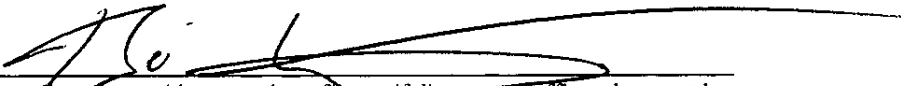
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

TSO Wallin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35