

P00000058477

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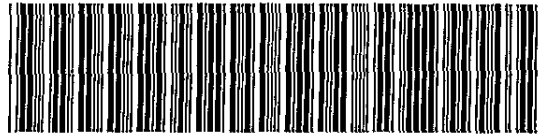
(Business Entity Name)

(Document Number)

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03/26/03--01017--012 **52.50

*Done
Change
Amend*

FILED
03 MAR 26 AM 12:54
TALLAHASSEE, FLORIDA

ASR

Ace Equipment Company

6350 N.E. 4th Avenue

Miami, FL 33138

305-759-1410

Fax: 305-759-7326

March 14, 2003

Florida Department of State
Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Enclosed are the Articles of Amendment to Articles of Incorporation of **Ace Equipment Company**, located at 6350 N.E. 4th Ave. Miami, FL 33138 and a check for(\$52.50) to cover the cost of the filing fee(\$35), certified copies of the amendment(\$8.75), and certificate of status(\$8.75).

Robert Rebozo

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ace Bakery Equipment Company

(present name)

P00000058477

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended Article I : The name of the corporation shall be;

Ace Equipment Company

Amended Article II : The principle place of business and mailing address of this corporation shall be;

6350 N.E. 4th Avenue
Miami, FL 33138

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 1, 2003;

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1 day of March, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Rebozo

(Typed or printed name)

Director

(Title)