

PP000000 90300

Law Office  
Mark L. Gaeta, P.A.

1000 SOUTH FEDERAL HIGHWAY  
SUITE 103

Fort Lauderdale, Florida 33316-1110

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

700003414687--1  
-10/05/00--01058--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 NOV -9 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PP000000 90300  
11-9-00  
Amend 01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 16, 2000

MARK GAETA  
1000 SOUTH FEDERAL HWY., SUITE 103  
FT. LAUDERDALE, FL 33316-1110

SUBJECT: A TO Z RESTAURANT EQUIPMENT, INC.  
Ref. Number: P00000090300

We have received your document for A TO Z RESTAURANT EQUIPMENT, 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):

We are enclosing the proper form(s) with instructions for your convenience.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 400A00054106

**ARTICLES OF CORRECTION  
OF  
A TO Z RESTAURANT EQUIPMENT, INC.**

I, Nicholas Maltese, Director and President of A to Z restaurant Equipment, Inc., a corporation duly organized on August 17, 2000 and existing under and by virtue of the laws of the State of Florida, do hereby certify that the following resolution was adopted by Upson Downs, Inc., on this 25th day of September, 2000.

RESOLVED, that effective the 25th day of September, 2000, the Article of Incorporation of A to Z Restaurant Equipment, Inc., a copy of which is attached hereto and incorporated herein by reference as Composite Exhibit "A", shall be corrected as follows:

**ARTICLE VI - BOARD OF DIRECTORS**

The name and address of the \_\_\_\_\_ director, due to a typographical error, were incorrectly listed as Nicholas Maltes, 7141 Northwest 45th Street, Lauderhill, Florida 33319. The name and address of the \_\_\_\_\_ director are corrected to read as follows:

Nicholas Maltese  
7141 Northwest 45th Street  
Lauderhill, Florida 33319

There being no further business requiring Stockholder consideration;

On motion duly made, seconded and carried, the meeting was adjourned on September 28, 2000.

*Nicholas Maltese*  
Nicholas Maltese,  
Director and President

STATE OF FLORIDA )  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of September, 2000, by Nicholas Maltese who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

sign

print

*Mark L. Gaeta*  
MARK L. GAETA  
State of Florida at Large  
My Commission Expires:

c:Gaeta\corporat\correcti A2Z

