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TALLAHASSEE, FLORIDA

Amend MC
Theirs
9-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael Storper Sales Inc.

DOCUMENT NUMBER: P02000013325

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

Please return all correspondence concerning this matter to the following:

David Labell

Name of Contact Person

AFU, Inc.

Firm/ Company

13453 SW 42nd Street

Address

Davie, FL 33330

City/ State and Zip Code

mssi_afu@yahoo.com

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

For further information concerning this matter, please call:

Brett H Schreier CPA

Name of Contact Person

at (561)

439-1126

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

*AFU
name
change*

BRETT H. SCHREIER C.P.A., P.A.

5303 ISLAND GYPSY DRIVE

GREENACRES, FL 33463

Tele (561) 439-1126

Fax (561) 439-2493

August 19, 2009

To: David Labell

Fax # : 305-620-2875

No. of Pages : 4 (Including Cover)

PERSONAL & CONFIDENTIAL

Please find enclosed the Articles of Amendment for Michael Storper Sales Inc. We are changing you to be President and fully removing Michael.

Second is the Name Change to AFU, Inc.

Along with a check payable to **FL Dept of State** for \$43.75

Mail the other 3 pages to:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

If you have any questions or need anything further, please let me know.

Thank You,

Brett H. Schreier

Brett H Schreier CPA

RECEIVED

2009 AUG 27 AM 8:00

SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Michael Storper Sales, Inc.

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

P02000013325

(Document Number of Corporation (if known))

FILED
09 SEP 14 PM 1:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

AFU, Inc.

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Michael Storper	6330 S.W. 41 COURT DAVIE FL 33314	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	David Labell	13453 SW 42ND STREET DAVIE FL 33330	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: August 1, 2009
(date of adoption is required)
Effective date if applicable: August 1, 2009
(no more than 90 days after amendment file date)

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

8-19-09

Signature

[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)

David Lebell

(Typed or printed name of person signing)

President

(Title of person signing)