

P02000056584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

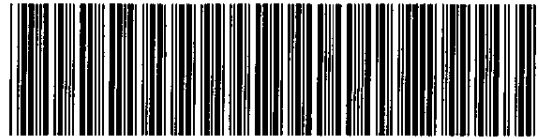
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/08--01028--002 **35.00

EFFECTIVE DATE
3-1-08

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FILED

08 FEB 28 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberto FEB 28 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2008

ROBERT MALT
MALT & COMPANY
16 GLENN COVE DRIVE
ARDEN, NC 28704

SUBJECT: ARROW BUSINESS APPRAISERS, INC.
Ref. Number: P02000056584

We have received your document for ARROW BUSINESS APPRAISERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F05000001546 - MALT, INC..

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00010803

Robert Malt
16 Glen Cove Drive, Arden, NC 28704
828-280-1792

February 25, 2008

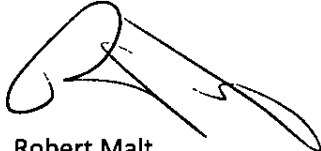
Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Name Change Application (Arrow Business Appraisers, Inc. – P02000056584)

Ms. Roberts,

As we discussed on the phone, please accept the enclosed reapplication for a corporate name change from Arrow Business Appraisers, Inc. to Malt & Company, Inc. At your direction, I have added the 'Inc.' portion to the application to satisfy the Department's requirements. A check for \$35.00 is not included, as it was submitted with the previous application, and receipt was acknowledged (check #1043).

Please contact me by phone if you need to discuss this further. Thank you.

A handwritten signature in black ink, appearing to read 'Robert Malt', with a stylized flourish at the end.

Robert Malt

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arrow Business Appraisers, Inc.

DOCUMENT NUMBER: P02000056584

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

Please return all correspondence concerning this matter to the following:

Robert Malt

(Name of Contact Person)

Arrow Business Appraisers

(Firm/ Company)

16 Glen Cove Drive

(Address)

Arden, NC 28704

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Malt

(Name of Contact Person)

at (561) 703-0323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 paid previously (check # 1043)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 FEB 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arrow Business Appraisers, Inc.

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

P02000056584

(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):

Malt & Company, Inc.

(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: February 25, 2008

Effective date if applicable: March 1, 2008
(no more than 90 days after amendment file date)

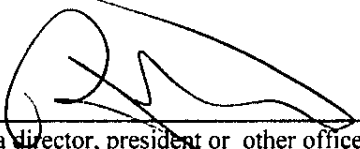
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Robert Malt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35