

PO3000084839

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H200000091683)))



H200000091683ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL READY CHUTE INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

SECRETARY OF STATE
TALLAHASSEE, FL 32399

20 JAN -9 AM 9:32

FILED

H20000009168 3

January 7, 2020

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303
Attention: Corporate Filings

Re: Consent to Name Change for All Ready Chute, Inc. - Florida Document Number:
P03000054839 ("ARC") and Consent to Use of Name.

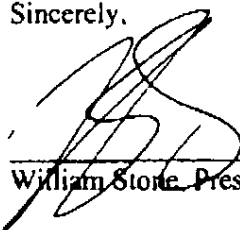
Dear Sir or Madam:

The undersigned is the president of ARC. Along with this letter, ARC is filing the enclosed Second Articles of Amendment to the Articles of Incorporation to change ARC's name to "ALL READY CHUTE HOLDINGS, INC."

Simultaneously with such filing, my authorized representative is filing Articles of Organization to form a Florida limited liability company named ALL READY CHUTE, LLC ("ARC, LLC").

As the president of ARC, I hereby authorize and consent to the name changes of ARC to "All Ready Chute Holdings, Inc." and authorize and consent to the use of the name "All Ready Chute" by ARC LLC.

Sincerely,



William Stone, President

FILED
20 JAN -9 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachments: Second Articles of Amendment to Articles of Incorporation of All Ready Chute, Inc.

H20000009168 3

H20000009168 3

**SECOND ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ALL READY CHUTE, INC.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), All Ready Chute, Inc., a Florida corporation (the "Corporation") adopts the following Second Articles of Amendment to the Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety with the following:

ARTICLE I – CORPORATE NAME

The name of this corporation is All Ready Chute Holdings, Inc.

2. These Second Articles of Amendment to the Articles of Incorporation were duly adopted by written consent executed by the shareholders and director of the Corporation, dated as of January 7, 2020, pursuant to Section 607.0704 and Section 607.0821 of the Act. The number of votes cast was sufficient for approval of these Second Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Second Articles of Amendment to the Articles of Incorporation of All Ready Chute, Inc. this 7th day of January 2020.

All Ready Chute, Inc.

By: 

Michael De Biase, Esq.,
Authorized Representative

SECRETARY OF STATE
FILED

20 JAN -9 AM 9:32

FILED

H20000009168 3