

P03000099376

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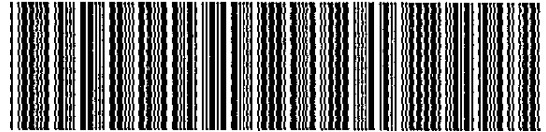
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

12/02/05--01017--001 **43.75

FILED
05 DEC -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Commercial Coffee Service & Equipment Inc.

DOCUMENT NUMBER: P03000099376

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

Please return all correspondence concerning this matter to the following:

Darrell Agrella

(Name of Contact Person)

Commercial Coffee Service & Equipment Inc.

(Firm/ Company)

1220 NE 211 Street

(Address)

North Miami, Florida 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darrell Agrella

(Name of Contact Person)

at (786) 367-0599

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 18, 2005

DARRELL AGRELLA
COMMERCIAL COFFEE SERVICE & EQUIPMENT
1220 NE 211 STREET
NORTH MIAMI, FL 33179

SUBJECT: COMMERCIAL COFFEE SERVICE & EQUIPMENT INC.
Ref. Number: P03000099376

We have received your document for COMMERCIAL COFFEE SERVICE & EQUIPMENT INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00068387

Articles of Amendment
to
Articles of Incorporation
of

Commercial Coffee Service & Equipment Inc.

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

FILED
05 DEC -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000099376

(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):

(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)**

Article 5-Board of Directors has been amended to change to Director/President from Nancy Moskos

to Darrell Agrella. Darrell Agrella will serve as Director/President & Vice President and own 100% of the company.

The new director will be:

Darrell Agrella

20266 NE 15 Ct

North Miami, Florida 33179

(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: November 4th 2008

Effective date if applicable: _____
(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 Nancy Maskos
(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)

Nancy maskos
(Typed or printed name of person signing)

President
(Title of person signing)

New-President / V.P.
DARRELL AGRILLA
Darrell Agrella
11-5-08

FILING FEE: \$35