

P03000128084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

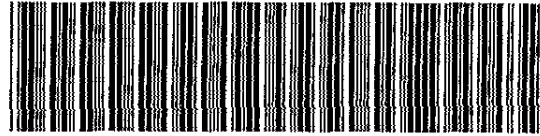
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JAN 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 28 2004



December 30, 2003

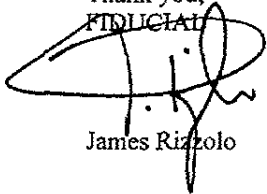
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed two (2) original copies of Amended Articles of Incorporation for Hall Refrigeration and Equipment Supply, Inc. The amendment is the result of newly instated requirements by the Division of Workers' Compensation requiring officers to be specifically listed in Articles for the purpose of obtaining construction industry exemptions.

Also enclosed is a check in the amount of \$35.00 as payment for the requested services.

Thank you,
FIDUCIAL



James Rizzolo



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2004

JAMES RIZZOLO
FIDUCIAL
1958 SE PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL 34952

SUBJECT: HALL REFRIGERATION & EQUIPMENT SUPPLY, INC.
Ref. Number: P03000128084

We have received your document for HALL REFRIGERATION & EQUIPMENT SUPPLY, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 004A00001802

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JAN 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hall Refrigeration & Equipment Supply, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000128084

(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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII- OFFICERS

The name (s) and street address (s) of the officers who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Thomas L. Hall - President
1307 S Parrot Ave., Lot #6
Okeechobee, FL 34974

Lynn H. Hall *ly* Vice President
PO Box 1025
Okeechobee, FL 34973

(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: January 5, 2004

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.

Signed this 14th day of January, 2004.

Signature

Thomas L. Hall
SIGNATURE President

Lynn H. Hall Jr.
SIGNATURE Vice President

FILING FEE: \$35