

PO4000017819

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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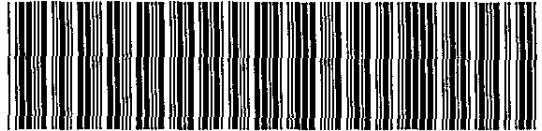
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Amend

03/16/04 --01107--002 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AJR
3/17/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.N.R. Vending, Inc. P040000017819
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.N.R. VENDING, INC.

FILED
04 MAR 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Nicholas P. Rampone
Vice-President:	Arlene M. Robinson
Secretary:	Arlene M. Robinson
Treasurer:	Nicholas P. Rampone

SECOND: Article 5 shall be amended to state:

President:	Nicholas P. Rampone
Secretary:	Nicholas P. Rampone
Treasurer:	Nicholas P. Rampone

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Nicholas P. Rampone
Arlene M. Robinson

FOURTH: The Director(s) of the Corporation shall be changed to:

Nicholas P. Rampone

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 24 February 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for the adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 February 2004.



Nicholas P. Rampone, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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