

P04000019060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600028693316

02/19/04--01039--008 **35.00

RECEIVED
FEB 19 2004

04 MAR -4 PM 12:45

FILED

*Amended NC
T. Lewis 3/4/04*

A.G.F. & ASSOCIATES, INC.
619 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460
561-582-5129
FAX-533-5959

February 16, 2004

Secretary of State
Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 to cover the filing fees for the
Amendment to Articles of Incorporation for:

C & C GRIND OF GAINESVILLE, INC.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,



Douglas McVay,
President

DM/mm



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2004

DOUGLAS MCVAY
A.G.F. & ASSOCIATES, INC.
619 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: C&C GRIND OF GAINESVILLE INC
Ref. Number: P04000019060

We have received your document for C&C GRIND OF GAINESVILLE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please change James Cummings name to Richard Cummings in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00012475

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAR -4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & C GRIND OF GAINESVILLE, INC.

P0400001960

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I TO BE AMENDED: That C & C GRIND OF GAINESVILLE, INC. IS
CHANGED TO APJ OF GAINESVILLE, INC.

ARTICLE XII TO BE AMENDED: THAT Richard CUMMINGS RESIGNS AS
REGISTERED AGENT. THAT REGISTERED AGENT SHALL BE DOUG McVAY.
THAT THE ADDRESS OF REGISTERED AGENT SHALL BE: 619 N. DIXIE HIGHWAY,
LAKE WORTH, FL 33460

ARTICLE VII TO BE AMENDED: THAT Richard CUMMINGS RESIGNS AS PRESIDENT.
THAT MARTIN CASTALO RESIGNS AS VICE-PRESIDENT. THAT JUDY CUMMINGS
IS NOW PRESIDENT AND SHALL HOLD ALL 100% OF STOCK, OF
APJ OF GAINESVILLE, INC. THAT DOUG McVAY ACCEPTS THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR APJ OF GAINESVILLE, INC. Doug McVay

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 16, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16th day of FEBRUARY, 2004

Signature Richard Cummins
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Cummins
(Typed or printed name)

PRESIDENT
(Title)