

P04000140409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

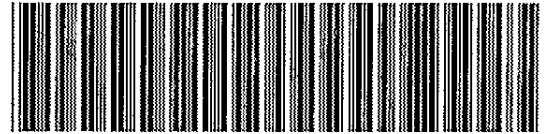
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900076931219

FILED  
06 JUL 31 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/05/06--01012--017 \*\*35.00

Handwritten signature and date 8/4



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2006

CAROL NORTHCOTT  
AFFORDABLE GREASE CONTROL, INC  
5394 HOFFNER AVE STE F  
ORLANDO, FL 32812

SUBJECT: AFFORDABLE GREASE CONTROL, INC.  
Ref. Number: P04000140409

We have received your document for AFFORDABLE GREASE CONTROL, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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 850-245-6892.

Tina Roberts  
Document Specialist

Letter Number: 306A00044864

*Thank you.  
Enclosed is the  
corrected form(s).  
Carol*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Affordable Grease Control, Inc

**DOCUMENT NUMBER:** P04000140409

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

Please return all correspondence concerning this matter to the following:

Carol Northcott

(Name of Contact Person)

Affordable Grease Control, Inc

(Firm/ Company)

5394 Hoffner Ave. Suite F

(Address)

Orlando, Florida 32812

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol Northcott

(Name of Contact Person)

at ( 407 ) 737-7300

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Affordable Grease Control, Inc

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

P04000140409

(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 Officers; the following officers were named:

Carol Northcott - President, 1174 Rosemary Dr. Orlando, FL 32807

William Northcott - Vice President, 1174 Rosemary Dr. Orlando, FL 32807

Thelma Frail - Treasurer, 1203 Rosemary Dr. Orlando, FL 32807

James Frail - Secretary, 1203 Rosemary Dr. Orlando, FL 32807

(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)

n/a

(continued)

FILED  
06 JUL 31 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 1, 2006

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 Carol Northcott  
(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)

Carol Northcott  
(Typed or printed name of person signing)

owner 1 PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**