

P04000140409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

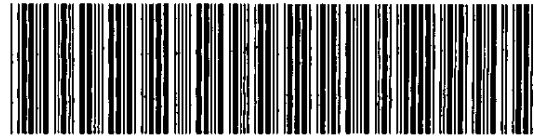
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08/03/08

08/03/08--01015--008 **43.75

FILED

2008 JUL -7 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

7-808



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

JAMES FRAIL
AFFORDABLE GREASE CONTROL, INC.
5390 HOFFNER AVENUE, STE. D
ORLANDO, FL 32812

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

We have received your document for AFFORDABLE GREASE CONTROL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please be more specific on what address changes to be made, and return for processing.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 708A00038257

RECEIVED
2008 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

JAMES FRAIL
AFFORDABLE GREASE CONTROL, INC.
5390 HOFFNER AVENUE, SUITE D
ORLANDO, FL 32812

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

We have received your document for AFFORDABLE GREASE CONTROL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The enclosed Amendment is incomplete, please complete and return for processing.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 308A00035673

RECEIVED

2008 JUN 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affordable Grease Control, Inc.

DOCUMENT NUMBER: PO 4000140409

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

Please return all correspondence concerning this matter to the following:

James Frai

(Name of Contact Person)

Affordable Grease Control, Inc. d/b/a AGC, Inc.

(Firm/ Company)

5390 Hoffner Ave. Ste D.

(Address)

Orlando FL 32812

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Frai

(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)

PO4000140409

(Document number of corporation (if known))

FILED
2008 JUL -7 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Change of address

New:

AGC, INC.

5390 HOFFNER AVE

SUITE D.

ORLANDO, FL 32812

old.

5394 Hoffner Ave

Ste F.

Orlando FL 32812

(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)

The date of each amendment(s) adoption: 6/3/08

Effective date if applicable: 6/3/08

(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

James H. Frail
(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)

James H. Frail

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35