# HWWW055102

•	
(Requesto	r's Name)
(Address)	
(Address)	
(City/State	/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business	Entity Name)
(======================================	<u></u> ,,
(Daauman	t Number)
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10/28/10--01003--002 \*\*35.00

SEONE PLY OF SHARE

### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: A & E	B PALLETS REPAIR S	ERVICES INC
DOCUMENT NUMB	ER:	P10000055	102
The enclosed Articles of	of Amendment and fee a	re submitted for filing.	
Please return all corres	oondence concerning th	is matter to the following:	
		omingo Abinader	
	N	ame of Contact Person	
	AB Multi	Services and Income Tax	
		Firm/ Company	,
	12	1 Webb Dr Ste 100	
		Address	
		venport, FL 33837	
	С	ity/ State and Zip Code	
<del> </del>	abmultiser E-mail address: (to be use	vices1@yahoo.com d for future annual report notificati	on)
For further information	concerning this matter,	please call:	
Domin	go Abinader	at (407)	922-9211 ne Telephone Number
Name of Co	entact Person	Area Code & Daytim	ne Telephone Number
Enclosed is a check for	the following amount m	ade payable to the Florida D	epartment of State:
☑\$35 Filing Fee ☐	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	_
Division of Corporations P.O. Box 6327		Division of Corporation Clifton Building	S
P.O. BOX 0327 Tallahassee, FL 32314		2661 Executive Center (	Circle

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 1, 2010

DOMINGO ABINADER AB MULTI SERVICES AND INCOME TAX 121 WEBB DRIVE, SUITE 100 DAVENPORT, FL 33837

SUBJECT: A & B PALLETS REPAIR SERVICES INC

Ref. Number: P10000055102

We have received your document for A & B PALLETS REPAIR SERVICES 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):

A post office box is not an acceptable address for the registered agent.

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.

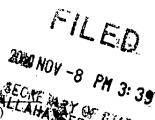
Sylvia Gilbert Regulatory Specialist II

Letter Number: 910A00025655

Sorry Por Ahis Mistake:

REGENTED 10 NOV -8 AM 8: 56
SECKETARI OF STATE TALLAHASSEE, PLORIDA

# **Articles of Amendment** Articles of Incorporation



# A & B PALLETS REPAIR SERVICES INC

(Name of Corporation as currently filed with the Florida Dept. of Sta

P10000055102

(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:

name must be distinguishable and contai	w the word "corresponding"	1 11 11 11 11 11 11 11 11 11 11 11 11 1	The new
name mass be distinguishable and comal abbreviation "Corp.," "Inc.," or Co.," or i name must contain the word "chartered," "j	the designation "Corp," "Ir	ic," or "Co". A profession	oratea or the nal corporation
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STR</u>			
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/o new registered agent and/or the new re		in Florida, enter the name	e of the
Name of New Registered Agent:	Griselida Rodriguez		,
New Registered Office Address:	2255 HW' (Florida street	<u>Y 1.7-92</u> N address)	IA G
	Haines City	address), Florida (Zip Code)	33844

Signature of New Registered Agent, if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>P</u>	AGUILAR, BERNARDO	2255 HWY 17-92 N HAINES CITY FL 33844	☐ Add ☐ Remove
<u>P</u>	Pale and Boxes Extraordina Pale and Boxes Extraordi P100000 84834 EIN# 27-3706338	2255 HWY 17-92 N HAINES CITY FL 33844	☐ Add ☐ Remove
	EIM# 27-3706 338		· = _
	nding or adding additional Articles, enter of additional sheets, if necessary). (Be specifically additional sheets).		
<u>provis</u>	amendment provides for an exchange, reclasions for implementing the amendment if national form of applicable, indicate N/A)		
Pale and	Boxes Extraordinary Corp is the new	owner of A & B PALLETS R	EPAIR
SERVIC	ES INC by buying all Share to Mr. Ber	nard Aguilar	

The date of each amendmen	t(s) adoption: 10/25/2010
Effective date if applicable:	09/01/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_10/2	25/2010
Sele	Surelista Rodrigues  a director, president or other officer sif directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Griselida Rodríguez
	(Typed or printed name of person signing)
	President
	(Title of person signing)