## P130000 41554

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Affordable Custor	n Aluminum, Inc.	
	BER: P13000041554		
The enclosed Article	s of Amendment and fee are su	abmitted for filing.	
Please return all corre	espondence concerning this nu	atter to the following:	
	Paul Thibodeau		
		Name of Contact Perso	n
		Firm/ Company	
	Affordable Custom Aluminu	m, Inc.	
	-	Address	
	2907 Country River Drive Pa	arrish FL 34219	
		City/ State and Zip Cod	e
thibo	op1@gmail.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
Paul Thibodeau		941-725-01	56,
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ortment of State:
\$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		Amend Divisio Clifton	Address Iment Section In of Corporations Building
		2661 Executive Center Circle	

Tallahassee, FL 32301



2907 Country River Drive Parrish, FL 34219 941-725-0156

www.affordablecustomaluminum.us

www.alphaoutdoorkitchens.com

thibop1@gmail.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Hi Folks,

Hopefully, I filled this out correctly.

Trying to change my identity name from Affordable Custom Aluminum to Alpha Outdoor Kit Let me know if you need any further assistance.

Thanks for your help in this matter.

Paul

## Articles of Amendment to Articles of Incorporation of

\* 7 1 1

Affordable Custom Aluminum, Inc.	2019 050 1.
(Name of Corporation as cur)	rently filed with the Florida Dept. of State)
P13000041554	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following at
A. If amending name, enter the new name of the corporation	<u>ı:</u>
Alpha Outdoor Kitchens, Inc.	Th.
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." word "chartered," "professional association," or the abbreviate	ration," "company," or "incorporated" or the abbreon "Co". A professional corporation name must con.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	2904 Country River Drive Parrish FL 34219
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent	<u> </u>
(Floria	la street address)
New Registered Office Address:	
	(City) (Zip Code
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am famil	
Signature of N.	rw Registered Agent if changing

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

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter held. President, Treasurer. Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>SV</u>	Salty Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
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Add			
Remove			

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The date of each amendment(s) adoption:
Effective date if applicable:  (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
9/11/2019 Dated
Signature
(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)
Paul Thibodca
(Typed or printed name of person signing)
Owner / opperator/ CEO
(Title of person signing)