

P130000 41554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

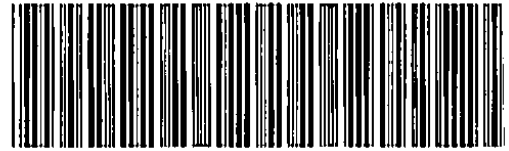
(Business Entity Name)

(Document Number)

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2019 SEP 18 PM 3:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affordable Custom Aluminum, Inc.

DOCUMENT NUMBER: P13000041554

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

Please return all correspondence concerning this matter to the following:

Paul Thibodeau

Name of Contact Person

Firm/ Company

Affordable Custom Aluminum, Inc.

Address

2907 Country River Drive Parrish FL 34219

City/ State and Zip Code

thibop1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Thibodeau at (941-725-0156)
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Affordable Custom Aluminum



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

Affordable Custom Aluminum, Inc.

2019 SEP 11

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

P13000041554

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following as its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Alpha Outdoor Kitchens, Inc.

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev. "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/16/2019, i
date this document was signed.

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 not 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 Thibodea

(Typed or printed name of person signing)

Owner / operator/ CEO

(Title of person signing)