

# P34079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

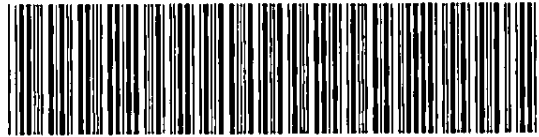
(Document Number)

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Angie Helmer  
gave permission to  
correct date of adoption  
10/30/18  
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2018 OCT 30 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FL

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10/31/18

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John Bacon, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Winzer Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Texas,  
(State or Country)

was adopted on 9/25/18 withdrawing the alternate

name of Winzer Franchise Company  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 9/25/18

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

CFO  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CR2E124 (04/12)

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 OCT 30 AM 11:43

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Winzer Corporation FEIN # 95-3152321  
(Name of Corporation)

DOCUMENT NUMBER: P34079

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angie Helm

(Name of Contact Person)

Winzer Corporation

(Firm/Company)

4060 E Plano Pkwy

(Address)

Plano, TX 75074

(City/State and Zip Code)

For further information concerning this matter, please call:

Angie Helm

(Name of Contact Person)

at ( 214 ) 341-2122

(Area Code & Daytime Telephone Number)

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



\$35.00 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