

PP9000018408

(Requestor's Name)

Robert A. Stok, Esq.
Stok & Associates, P.A.
2875 N.E. 191st Street
Suite 304
Aventura, Florida 33180

(Address)

(City/State/Zip/Phone #)

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03 MAY 15 AM 4:00
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reamco, Inc
(Name of Corporation)

DOCUMENT NUMBER: P99000018408

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sophia Stok
(Name of Person)

Stok + Associates, P.A.
(Name of Firm/Company)

2875 NE 191 Street, Suite 304
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Sophia at (305) 935-4440
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
TALLAHASSEE, FLORIDA

03 MAY 15 AM 4:00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

ROBERT A. STOK, ESQ.
STOK & ASSOCIATES, P.A.
2875 N.E. 191ST STREET - STE. 304
AVENTURA, FL 33180

SUBJECT: REAMCO, INC.
Ref. Number: P99000018408

FILED
03 MAY 15 AM 4:00
TALLAHASSEE, FLORIDA

We have received your document for REAMCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 the 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

RECEIVED
03 MAY 15 AM 7:24
CORPORATIONS

(850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 403A00028396

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 15 AM 4:00
TALLAHASSEE, FLORIDA

Reamco, Inc.
(present name)

P99000018408
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See attached

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) ~~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.

Signed this 24th day of April, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert A. Stok/Sophia P. Stok
(Typed or printed name)

Director, President, Shareholder/Director, Treasurer, Shareholder
(Title)

AMENDED ARTICLES OF INCORPORATION

OF

ASZ, CORP. f/k/a REAMCO, INC.

ARTICLE I

NAME

The name of this corporation shall be changed from REAMCO, INC. To ASZ, CORP.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
03 MAY 15 AM 4:00
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

c/o Stok & Associates, P.A.
2875 N.E. 191 Street
Suite 304
Aventura, Florida 33180

and the name and address of the initial registered agent of this corporation is:

Name	Address
Robert A. Stok, Esq.	2875 N.E. 191 Street Suite 304 Aventura, Florida 33180

ARTICLE VI

COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the directors of this corporation are:

Name	Address
Robert A. Stok	2875 N.E. 191 Street Suite 304 Aventura, Florida 33180

Sophia P. Stok

2875 N.E. 191 Street
Suite 304
Aventura, Florida 33180

ARTICLE VIII

SIGNATORY

The name and address of the persons signing these Articles of Incorporation is:

Name

Address

Robert A. Stok and Sophia P. Stok
as Tenants by the Entireties

2875 N.E. 191 Street
Suite 304
Aventura, Florida 33180

ARTICLE IX

BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

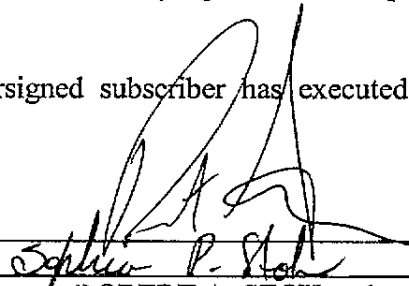
The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2003.



ROBERT A. STOK and
SOPHIA P. STOK as Tenants
by the Entireties