

P99000023784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2016 OCT 25 PM 4:34
DIVISION OF REVENUE
TAXPAYER SERVICE

OCT 27, 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2016

ROBERT L. GRAYDON / TAX EMPORIUM INC
PO BOX 328851
FT LAUDERDALE, FL 33332 US

SUBJECT: ALLIED REFRIGERATION AIR CONDITIONING & RESTAURANT
EQUIPMENT, INC
Ref. Number: P99000023784

We have received your document for ALLIED REFRIGERATION AIR
CONDITIONING & RESTAURANT EQUIPMENT, INC and your check(s) totaling
\$43.75. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 616A00022404

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLIED REFRIGERATION AIR CONDITIONING & RESTAURANT E

DOCUMENT NUMBER: P99000023784

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

Please return all correspondence concerning this matter to the following:

ROBERT L GRAYDON

Name of Contact Person

TAX EMPORIUM INC

Firm/ Company

P O BOX 328851

Address

FORT LAUDERDALE FL 33332

City/ State and Zip Code

TAXEMPORIUM@BELLSOUTH.NET

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

For further information concerning this matter, please call:

ROBERT L GRAYDON

at (754) 888-9337

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:

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALLIED REFRIGERATION AIR CONDITIONING & RESTAURANT EQP., INC.

FILED
CLERK OF COURT
DIVISION OF CORPORATE
2016 OCT 25 PM 4:34

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

P99000023784

(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:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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**)

11341 SW 145TH AVENUE

MIAMI FL 33186

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

11341 SW 145TH AVENUE

MIAMI FL 33186

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 HAROLD PURRIER

11341 SW 145TH AVENUE

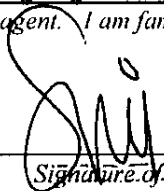
(Florida street address)

New Registered Office Address: MIAMI, Florida 33186
(City) (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.

X


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)

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; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|---------------|-----------------------|------------------------------|
| 1) <u> </u> Change | <u>PRES/D</u> | <u>CLOVIS FORDE</u> | <u>4440 NW 4TH STREET</u> |
| <u> </u> Add | | | <u>PLANTATION FL 33317</u> |
| <u>XX</u> Remove | | | |
| 2) <u>XX</u> Change | <u>PRES/D</u> | <u>HAROLD PURRIER</u> | <u>11341 SW 145TH AVENUE</u> |
| <u> </u> Add | | | <u>MIAMI FL 33186</u> |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 4) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 5) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 6) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |

E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE VI

This corporation shall have one director. The number of directors may either increase or diminish from time to time, but

shall never be less than one. the name and address of the director is as follows:

HAROLD PURRIER, 11341 SW 145TH AVENUE, MIAMI FL 33186

ARTICLE VII

The name, title and percentage of ownership in the corporation is as follows:

HAROLD PURRIER, PRESIDENT, 100%

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)

OCTOBER 12, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: DECEMBER 17, 2016

(no more than 90 days after amendment file date)

2016 OCT 25 PM 4:34

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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.

OCTOBER 12, 2016
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)

HAROLD PURRIER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)