## P9900032795

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## TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: New Corporate Name - Asbury Import Management, Inc.

DOCUMENT NUMBER: P99000032795

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

Please return all correspondence concerning this matter to the following:

Victoria De Bonis Wenke (Name of Person)

Asbury Foodservice Equipment Co. (Name of Firm/ Company)

15712 SW 41 St., Suite 800 (Address)

Ft. Lauderdale, FL 33331 (City/ State/ and Zip Code)

For further information concerning this matter, please call:

 Victoria De Bonis Wenke
 at ( 954 )
 202-7336

 (Name of Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) Articles of Amendment to Articles of Incorporation of

Asbury Import Management, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

P99000032795

(Document number of corporation (if known)

PH 5:

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

## NEW CORPORATE NAME (if changing):

n.

Asbury Foodservice Equipment Co.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_\_\_ January 1, 2004

Effective date if <u>applicable</u>: January 1, 2004 (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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.
- I The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this <u>19th</u> day of <u>March</u>	
Signature	192
(By a director, president or pl	ter officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary)
C	Dscar N. Asbury
(Typed or pi	rinted name of person signing)
	President

(Title of person signing)

FILING FEE: \$35