

P04 0000 83915

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000115866 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

#996136-0043

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

BASIC AMENDMENT

APOGEE INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
04 JUN -2 PM 2:36
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -2 PM 3:47

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

6/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2004

APOGEE INVESTMENTS CORP.
215 SW 125TH AVENUE
PLANTATION, FL 33325US

SUBJECT: APOGEE INVESTMENTS CORP.
REF: P04000083915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E04000115866
Letter Number: 804A00037695

H04000115866

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
APOGEE INVESTMENTS CORP.**

The following provisions of the Articles of Incorporation of APOGEE INVESTMENTS CORP., a Florida corporation (the "Corporation"), filed with the Department of State on May 26, 2004, under document number P04000083915, be and they are hereby, amended as shown below:

1. Article VII of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: DPST
Francis Abdallah
215 SW 125th Avenue
Plantation, FL 33325 US

FILED
04 JUN -2 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the incorporator on the 28th day of May, 2004 without shareholder action, as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, has executed these Articles of Amendment on this 28th day of May, 2004.


Matthew Zifrony, Esq.
Incorporator

This instrument was prepared by:

Matthew Zifrony, Esq.
FL Bar No.0885487
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500