B60000141860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

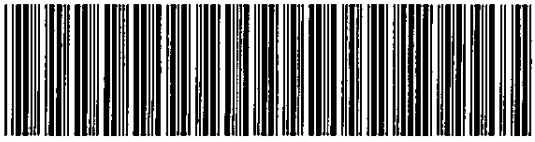
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AP and Company, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000141860

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Pinto
(Name of Contact Person)

AP and Company, Inc
(Firm/Company)

10025 NW 46 Street #304
(Address)

Miami FL, 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Adriana Pinto at (305) 742-1242
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

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

CR2E045 (8/05)

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAR -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP F Company, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000141860
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Change of Address of Principal Place of Business

Old Address: 5630 NW 107 Ave #1616 Miami FL 33178

New Address: 10025 NW 46 Street #306 Miami FL 33178

Change of Address of Officer/ Director

Name: Adriana Pinto Title: President

Old Address: 5630 NW 107 Ave #1616 Miami FL 33178

New Address: 10025 NW 46 Street #306 Miami FL 33178

Change of Address for Registered Agent Name: Cristobal Lander

Old Address: 5630 NW 107 Ave #1616 Miami FL 33178 New Address: 10025 NW 46 Street #306 Miami FL 33178

(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: Feb 28, 2007

Effective date if applicable: _____
(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.

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

Signature Adriana Pinto
(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)

Adriana Pinto
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35