

F08000005232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

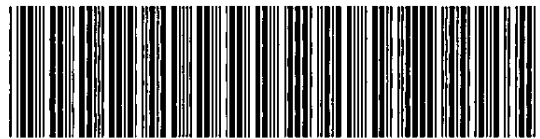
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000160707160

NAME Change
Amend

09/16/09--01009--008 **35.00

2009 OCT -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

*00789,00524,00671

MR
10/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABEX Real Estate Inc

DOCUMENT NUMBER: F08000005232

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

Please return all correspondence concerning this matter to the following:

Patrick Willemsen

Name of Contact Person

ABEX Real Estate Inc

Firm/ Company

4248 Town Center Blvd, Suite #3

Address

Orlando, FL 32837

City/ State and Zip Code

pcw@abexcapital.com

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

For further information concerning this matter, please call:

Patrick Willemsen

Name of Contact Person

at (407)

6906686

Area Code & Daytime Telephone Number

944-9515

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



RECEIVED

09 OCT -8 AM 10:24

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 18, 2009

Patrick Willemssen
ABEX Real Estate Inc
4248 Town Center Blvd, Suite #3
Orlando, FL 32837

SUBJECT: ABEX REAL ESTATE INC
Ref. Number: F08000005232

We have received your document for ABEX REAL ESTATE 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):

The form that you submitted is incorrect. It is for a Florida corporation and yours is a foreign "out of state" corporation. I have enclosed the correct form for you to fill out and return.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 209A00030753

PROFIT CORPORATION
APPLICATION BY FOREIGN FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 08000005232

(Document Number of Corporation (If known))

1. ABEX REAL ESTATE INC.
(Name of corporation as it appears on the records of the Department of State)

2. WYOMING
(Incorporated under laws of)

3. 12/08/2008
(Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/17/2009

5. ABEX CAPITAL INC.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)


7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected:

(New jurisdiction)

(Date)

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

P.C. Willemssen

(Typed or printed name of the person signing)

President

(Title of person signing)

2009 OCT -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: **ABEX Capital Inc**
Old Name: **ABEX Real Estate Inc**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **17th** day of **September, 2009**.



Filed Date: 09/17/2009



Secretary of State

By: _____ Jenny Kline



State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

Max Maxfield, WY Secretary of State
FILED: 09/17/2009 11:43 AM
Original ID: 2008-000556815
Amendment ID: 2009-000786265

Profit Corporation Articles of Amendment

1. Corporation name:

ABEX Real Estate Inc

2. Article(s) 1 is amended as follows:

Corporation Name ABEX Capital Inc

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

4. The amendment was adopted on 07/01/2009.
(Date - mm/dd/yyyy)

5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, a statement that the amendment was duly approved by the incorporators or by the board of directors as the case may be and that shareholder approval was not required.

This amendment was adopted by the board of directors and shareholder approval was not required.

OR

If approval was required by the shareholders, a statement that the amendment was duly approved by the shareholders in the manner required by this act and by the articles of incorporation.

RECEIVED
SEP 17 2009
SECRETARY OF STATE
WYOMING



State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

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6. If an amendment was approved by the shareholders:

(A) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment: ; and
the number of votes of each voting group indisputably represented at the meeting:

AND

(B) Either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment OR the total number of undisputed votes cast for the amendment by each voting group and a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group:

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Signature:

Date:

09/13/2009

(mm/dd/yyyy)

Print Name:

Patrick Willemssen

Title:

CEO & President

Contact Person:

Patrick Willemssen

Daytime Phone Number:

(407) 690-6686

Email:

pcw@abexcapital.com

Checklist

- ☒ **Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ The Articles of Amendment may be executed by the Chairman of the Board, President or another of its officers.
- ☒ Please submit one **originally signed** document and one exact photocopy of the filing.