

F1600000021041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

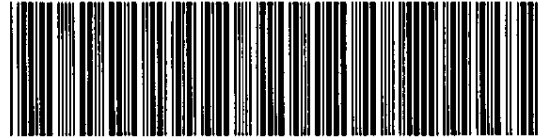
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/16--01009--004 **35.00

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STOCK MARKET
TAL EXCHANGE

APP.

AUG 04 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Updating officer's name
Name of Corporation

DOCUMENT NUMBER: F16000002104

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy Hamilton

Name of Contact Person

Apex Appraisal Service, Inc.

Firm/Company

1009 ENTERPRISE WAY, STE 350

Address

ROSEVILLE, CA 95678

City/State and Zip Code

th@apexone.com

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

For further information concerning this matter, please call:

Timothy Hamilton

Name of Contact Person

at (**916**) **791-3636**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Apex Appraisal Service, Inc.
2. This entity was authorized to transact business in Florida on 05/02/2016 and its Florida document number is F16000002104
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

President and Director

Name and Address

Timothy Hamilton

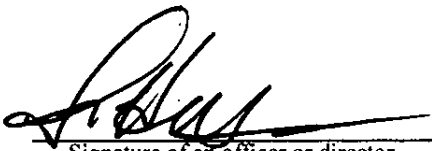
1911 DOUGLAS BLVD., STE 85-225 ROSEVILLE, CA 95661

Secretary and Treasurer

Cathleen Hamilton

1911 DOUGLAS BLVD., STE 85-225 ROSEVILLE, CA 95661

(Attach additional pages if necessary)


Signature of an officer or director

Timothy Hamilton
Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314