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.

(((H08000255882 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)617-6380

From:

Account Name : GRAY ROBINSON, P.A.

Account Number : I2000000092

Phone : (863)284-2200

Fax Number

: (863)688-9771

APDC PROPERTIES, INC.

COR AMND/RESTATE/CORRECT OR O/D RESIGN

Certificate of Status Certified Copy 0 01 Page Count Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF APDC PROPERTIES, INC.

1. Article I of the Articles of Incorporation of APDC Properties, Inc., a Florida corporation (Document Number L00051), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is APDN PROPERTIES, INC."

2. The foregoing amendment was adopted by the unanimous written consent of all of the Shareholders and all of the Directors of this Corporation on August 1, 2008.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 35 day of October, 2008.

Peter M. Alvarez, M.B. President

Gracia M. Damian, M.D., Secretary

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 315 day of October, 2008, by Peter M. Alvarez, M.D. and Gracia M. Damian, M.D., being the President and Secretary, respectively, of APDC Properties, Inc., a Florida corporation, on behalf of said corporation.

QTARY PUBLIC, State of Florida at Large

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:

673009 v1

