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G.COULLIETTE

MAY 2 7 2009

EXAMINER

COVER LETTER

TO: Amendment S Division of Co		•	
NAME OF CORE	oration: <u>APN</u>	ye and Associat	es, Inc.
DOCUMENT NU	mber: <u> </u>	08/404	
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
	Alvin P.	NAC Name of Contact Person	
	AP Nye 0	Associates, Inc	<u> </u>
-	5340 SE 10	8 Place Address	
	Belleview, F	=L 34420 City/ State and Zip Code	. <u></u>
0	Prive 6) cf. E-mail address: (to be use	d for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
Alvin P.	of Contact Person	at (<u>352</u>) <u>598 –</u> Area Code & Daytime Tel	
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	tment 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 Ad		Street Address	
Amendmen Division of		Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327		Clifton Building	
Tallahassee		2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment

to

A	rticles	of	Incorporat	ion

of	
AP Nyc of Associates, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)	1
P00000081404	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopte the bloamendment(s) to its Articles of Incorporation:	wing
A. If amending name, enter the new name of the corporation:	
The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Belieview, FL	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Selleview, FL 34420	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	
new registered agent and/or the new registered office address:	
Name of New Registered Agent: Alvin P. Mye	
New Registered Office Address: 5340 SE 108 PIGCE (Florida street address)	
Belleview, Florida, 34420 (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Lam familiar with and agreept the obligations of the position.	
Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP_	Pamela A. Nye	5340 SE 108 Place Bulleview, FL 34420	e □ Add Remove
			Add Remove
			Add Remove
	ling or adding additional Articles, enter additional sheets, if necessary). (Be speci-		
provisio	nendment provides for an exchange, recons for implementing the amendment if of applicable, indicate N/A)		

The date of each craendment	(s) adoption: 5/20/09
Effective date <u>if applicable</u> :	5/20/09
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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
6	(voting group)
•	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	5/20/09
sele	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	Alvin P. NYE
	(Typed or printed name of person signing)
	President
	(Title of person signing)