

PO20000016019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

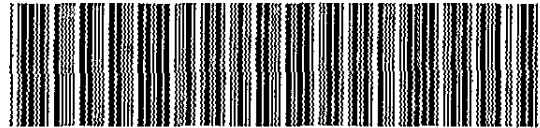
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

John S. [Signature]
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
DATE *6/25*
DOC. EXAM *BS*



500038104185

06/21/04--01024--024 **43.75

FILED
04 JUN 21 PM 12:12
CLERK OF STATE
ALLAHASSEE, FLORIDA

BS 6/30/04
[Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD Vice President

DOCUMENT NUMBER: P02000006019

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

Please return all correspondence concerning this matter to the following:

John SQUADRITO

(Name of Person)

APEX BUSINESS BROKERS, INC.

(Name of Firm/ Company)

601 SOUTH SEAS DRIVE, UNIT 502

(Address)

JUPITER FLORIDA, 33477

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John SQUADRITO

(Name of Person)

at (561) 748-6831

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JUN 21 PM 12:12
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

APEX BUSINESS BROKERS, INC
(Name of corporation as currently filed with the Florida Dept. of State)

80200000 6019
(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.")

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

ADD: VICE PRESIDENT :
DONALD B DILLON
14852 68TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

If an amendment provides for exchange, reclassification, or cancellation
for implementing the amendment if not contained in the amendment
(Attach additional pages if necessary)

N/A

Provis
indical

The date of each amendment(s) adoption: JUNE 18, 2004

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
John SQUADRITO"
(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.

Signed this 18 day of JUNE, 2004

Signature John Squadrato PRES.
(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)

John SQUADRITO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35