

PO2000006019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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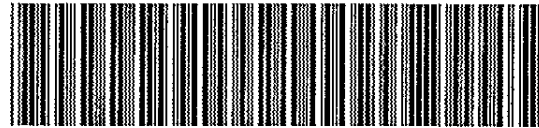
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NC  
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John Squadrito  
601 South Seas Drive, Unit 502  
Jupiter, Florida, 33477  
Tel: 561-748-6831  
Fax: 561-748-0205

WED. APRIL 16, 2003

DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

RE: John Squadrito P.A. -- NAME CHANGE

PLEASE CHANGE MY CORPORATE NAME:

FROM: John Squadrito P.A.

TO: APEX BUSINESS BROKERS INC.

ENCLOSED IS A CHECK  
FOR \$43.75

FILING FEE 35. —  
CERTIFIED COPY 8.75  
43.75

P.S. PLEASE SEND ME A CERTIFIED  
COPY.

Thank you,  
John Squadrito

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 18 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John SQUADRITO P.A.

(present name)

PO2000006019

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE NAME:

FROM: JOHN SQUADRITO P.A.

TO: APEX BUSINESS BROKERS INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

APRIL 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_."  
(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 16 day of APRIL, 2003

Signature

John Squadrito  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

✓ (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John SQUADRITO

(Typed or printed name)

PRESIDENT

(Title)