

PD20000014394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

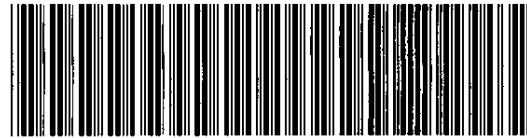
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RETURNED CHECK

08/03/11--01013--007 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -3 AM 8:31

Amend
name chg
10/8/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APFEL FRESH MARKET, INC

DOCUMENT NUMBER: P02000014394

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

Please return all correspondence concerning this matter to the following:

NOEL E ESCOBAR II

Name of Contact Person

THE TALLY CONSULTING GROUP, INC

Firm/ Company

11159 59TH STREET N

Address

WEST PALM BEACH, FLORIDA 33411

City/ State and Zip Code

tallyconsulting@gmail.com

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

For further information concerning this matter, please call:

NOEL E ESCOBAR II

Name of Contact Person

at (954)

347-0206

Area Code & Daytime Telephone Number

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

FROM: APFEL, INC
4255 GREENBRIAR LANE
WESTON, FL 33331
N1000005085

TO: FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: NAME CHANGE FOR APFEL FRESH MARKET, INC P02000014394

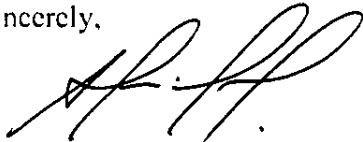
August 1, 2011

Gentlemen:

Apfel, Inc document number N1000005085 has dissolved and has no intension of revoking its dissolution. The name Apfel, Inc is free to be used by Apfel Fresh Market, Inc P02000014394.

If you have any questions, please feel free to ask.

Sincerely,



Alicia Curriel

Articles of Amendment
to
Articles of Incorporation
of

FILING CANCELLED
RETURNED CHECK

APFEL FRESH MARKET, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000014394

(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:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 AUG - 3 PM 8:31

A. If amending name, enter the new name of the corporation:

APFEL, INC

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**)*

304 INDIAN TRACE

SUITE 747

WESTON, FL 33326

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

SAME AS ABOVE

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept 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>	<u>Address</u>	<u>Type of Action</u>
PVST	CURIEL, ALICIA	304 INDIAN TRACE SUITE 747 WESTON, FL 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	CARLOS RODRIGUEZ	304 INDIAN TRACE SUITE 747 WESTON, FL 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/28/2011

(date of adoption is required)

Effective date if applicable: 08/01/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 _____."
(voting group)

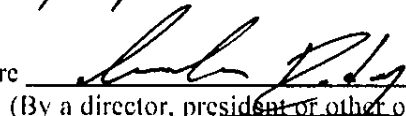
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

08/01/2011

Signature



(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)

CARLOS RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)