

P03000036708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

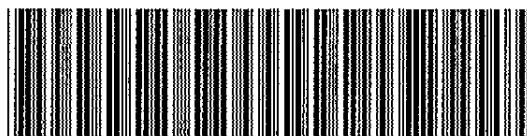
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800030314008

03/12/04--01031--008 **35.00

EFFECTIVE DATE

04-01-04

FILED
04 MAR 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette MAR 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APLICOR INC. - AMENDMENT TO ARTICLES

DOCUMENT NUMBER: PO30000036708

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

Please return all correspondence concerning this matter to the following:

Mark Wakelin
(Name of Person)

Aplicor
(Name of Firm/ Company)

141 Key Palm Road
(Address)

Boca Raton, FL 33432
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark Wakelin
(Name of Person)

at 415, 461 1004
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APLICOR INC.

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

P03000036708

(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)**

ARTICLE 5:

The principal office and mailing address of the corporation is:

141 Key Palm Road

Boca Raton, FL 33432

EFFECTIVE DATE
04-01-04

ARTICLE 6:

The addresses of the initial directors should be changed to:

141 Key Palm Road, Boca Raton, FL 33432.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: Both 3-10-04

Effective date if applicable: 4 / 1 / 03
(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 _____"
(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 10th day of March, 2004.

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)

MARK WAKELIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35