(Re	equestor's Name)	<del></del>
`	•	
(Ad	ldress)	
(Ad	ddress)	
(Ci	ty/State/Zip/Phone	<b>#</b> )
PICK-UP	WAIT	MAIL MAIL
	,	
(Bu	usiness Entity Nam	ie)
(Do	ocument Number)	
ζ= -	,	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	<u>.</u>	,

Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	TION: APC Enter	rprises Incorporated	ŧ	
DOCUMENT NUMBER	: <u>P03000109</u>	9968	<b>.</b>	
The enclosed Articles of	Amendment and fee a	are submitted for filing.		
Please return all correspon	ndence concerning th	is matter to the following:		
		David Dipuglia		
	(наше	of Contact Person)		
		Enterprises Incorporated		
	(Fi	irm/ Company)		
	2150	West 10th Avenue		
		(Address)		
		aleah, FL 33010		
For further information as		State and Zip Code)		
For further information co	incerning this matter,	, piease can:		
David Dipugulia		at ( <u>305</u> ) <u>885-537</u>		
(Name of Con	act Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a check for the	e following amount n	nade payable to the Florida De	partment of State:	
	43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
Amendment Section Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building	<b>_</b>	
Tallahassee, FL 32314		2661 Executive Center C	2661 Executive Center Circle	

Tallahassee, FL 32301



December 15, 2008

David Dipuglia APC Engineering Incorporated 2150 West 10th Avenue Hialeah, FL 33010

SUBJECT: APC ENTERPRISES INCORPORATED

Ref. Number: P03000109968

We have received your document for APC ENTERPRISES INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 708A00060308

Annette Ramsey Regulatory Specialist II

## Articles of Amendment Articles of Incorporation of

FILED

09 JAN -7 AM 8: 11

SECRETARY OF STATE
TALLAHASSEE STATE

APC Enterprises Incorpo	the Florida Dent of State)	FI noin.	
(Name of Corporation as currently filed with	the Florida Dept. of State)	LONIDA	
P03000109968	_		
(Document Number of Corpora			
Pursuant to the provisions of section 607.1006, Florida Statufollowing amendment(s) to its Articles of Incorporation:	utes, this <i>Florida Profit Corporatio</i>	on adopts the	
A. If amending name, enter the new name of the corporation	on:		
APC Engineering Enterprises Incorporated			
The new name must be distinguishable and contain th "incorporated" or the abbreviation "Corp.," "Inc.," or Co". A professional corporation name must contain association," or the abbreviation "P.A."	o.," or the designation "Corp," "li	nc," or	
B. Enter new principal office address, if applicable:	Luis M. Ulloa		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )			
	19460 SW 2nd Street	<del></del>	
	Pembroke Pines, FL 33029		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office agent.		ne of the	
Name of New Registered Agent: N/A			
New Registered Office Address: (Flori	rida street address)		
	, Florida		
	(City) (Zip C	Code)	
New Registered Agent's Signature, if changing Registered Alberby accept the appointment as registered agent. I amposition.	Agent: n familiar with and accept the oblig	gations of the	
·			
Signature of Nev	w Registered Agent, if changing		
- <b>3</b>	5 5 7 7 6 6		

## 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
<u>s</u>	Luis M. Ulloa	19460 SW 2nd Street Pembroke Pines, FL 33029	□ Add □ Remove
			Add Remove
	ing or adding additional Article Iditional sheets, if necessary). (  O Shares		
<u>provisio</u> (if no	nendment provides for an exchance of implementing the amend of applicable, indicate N/A)	nge, reclassification, or cancellation of ment if not contained in the amendme	issued shares, nt itself:
N/A			

The date of each amendmen	t(s) adoption: December 17, 2008
Effective date if applicable:	December 17, 2008  (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement and 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)
	(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 12	
s:	Dan Ridingera
Signature (A.	a director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	David Dipuglia
	(Typed or printed name of person signing)
	President
	(Title of person signing)