P04000080069

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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Amend

08/25/05--01007--002 **35.00

FILED
05 AUG 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
8/29/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & P Executiva Corp.

DOCUMENT NUMBER: P04000080069

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

Please return all correspondence concerning this matter to the following:

Anderson Luis Monteiro Soares
(Name of Contact Person)

(Firm/ Company)

1649 Lauderdale Manor Dr.
(Address)

Fort Lauderdale, FL 33311
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anderson L.M. Soares at (954) 709-6094
(Name of Contact Person) (Area Code & Daytime Telephone Number)
OR Paula Da Silva: 954-793-650

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

A & P Executiva corp.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 AUG 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000080069
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation ...

Please change: ... THAN NAME CHANGE) Indicate Article Number(s) ...

- Anderson Luis Monteiro Soares from Secretary to President / Vice President

- Also please add Max Romero to corporation as the secretary

(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: 08/08/05

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 ______________________."
(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 ______ day of ______

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)

Anderson Luis Monteiro Soares
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: $35