

P04000080069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

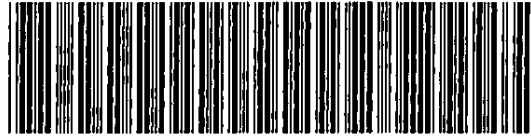
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/07--01028--015 **35.00

APPROVED
AND
FILED

07 APR 18 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Gouffette APR 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & P Executiva corp.
(Name of Corporation)

DOCUMENT NUMBER: P040000 80069

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Da Silva / Anderson Soares
(Name of Person)

A & P Executiva corp.
(Name of Firm/Company)

1649 Lauderdale Manor Dr.
(Address)

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

For further information concerning this matter, please call:

Paula Da Silva at (954) 232-2050
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2007

PAULA DA SILVA
A & P EXECUTIVE, CORP.
1649 LAUDERDALE MANOR DR
FT. LAUDERDALE, FL 33311

SUBJECT: A & P EXECUTIVA, CORP.
Ref. Number: P04000080069

We have received your document for A & P EXECUTIVA, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot add anyone as an officer/director with this form, the only thing you are able to do with this form is to resign. I did not file the resignation for you because I thought you may wish to file an amendment to make all these changes on that form instead.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00024340

RECEIVED

07 APR 18 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & P Executive corp.

DOCUMENT NUMBER: 704000080069

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

Please return all correspondence concerning this matter to the following:

Paula Dasilva
(Name of Contact Person)

A & P Executive corp.
(Firm/Company)

1649 Lauderdale Manor Dr.
(Address)

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

For further information concerning this matter, please call:

Paula Dasilva at (954) 232-2050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: I have already sent a check; it should be on file there.

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

AIP Executiva, corp.

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

P04000080069

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 18 PM 2:54

APPROVED
AND
FILED

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 "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① Please resign Paula Da Silva as President.

② Please add Anderson Soares as President.

Thank you.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 04/16/07

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.

Signature Paula DaSilva
(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)

Paula Da Silva
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35