

P04000160172

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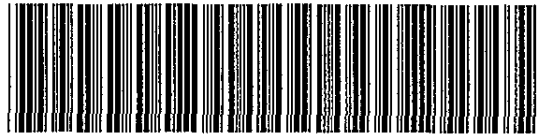
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04 DEC 27 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FL

Amend, Restat.
G. O'Connell JAN 05 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APEX HOLDING INC

DOCUMENT NUMBER: P04000160172

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

Please return all correspondence concerning this matter to the following:

BHARAT N. PATEL
(Name of Contact Person)

APEX HOLDING INC
(Firm/ Company)

10550 BALMORAL CIRCLE WEST
(Address)

JACKSONVILLE, FL 32218
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BHARAT N. PATEL at (904) 757-8338
(Name of Contact Person) (Area Code & Daytime Telephone Number)

OR (904) 881-4120

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

APEX HOLDING INC

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

PO 4000160172

(Document number of corporation (if known))

FILED
04 DEC 27 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

We would like to Amend And Restate
~~replace~~ all of the original
Articles of Incorporation with the attached articles.

many of the ^{new} articles are the same as the originals
except a change in format.

(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)

Amended and Restated Articles of Incorporation

For

APEX HOLDING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

Section 1.1 The name of the corporation is:

APEX HOLDING INC

Article II

Section 2.1 The principal place of business address:

8050 BAYMEADOWS CIRCLE WEST
JACKSONVILLE, FL. 32256

Section 2.2 The mailing address of the corporation is:

10550 BALMORAL CIRCLE WEST
JACKSONVILLE, FL. 32218

Article III

Section 3.1 The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

Section 4.1 The number of shares the corporation is authorized to issue is:

1800

Article V

Section 5.1 The name and Florida street address of the registered agent is:

BHARAT N PATEL

10550 BALMORAL CIRCLE WEST

JACKSONVILLE, FL. 32218

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BHARAT N. PATEL

Article VI

Section 6.1 The name and address of the incorporator is:

BHARAT N. PATEL

10550 BALMORAL CIRCLE WEST

JACKSONVILLE, FL 32218

Incorporator Signature: BHARAT N. PATEL

Article VII

Section 7.1 The initial officer(s) and/or director(s) of the corporation is/are:

Title: P & DIRECTOR

BHARAT N. PATEL

10550 BALMORAL CIRCLE WEST

JACKSONVILLE, FL. 32256

Title: VP& DIRECTOR

NIRAV PATEL

10550 BALMORAL CIRCLE WEST

JACKSONVILLE, FL. 32256

Title: DIR

SONAL PATEL

10550 BALMORAL CIRCLE WEST

JACKSONVILLE, FL. 32256

Section 7.2 This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 7.3 The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 7.4 The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

Article VIII

Section 8.1 The effective date for this corporation shall be:

11/30/2004

Article IX

Section 9.1 The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X

Section 10.1 This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The date of each amendment(s) adoption: Dec 14, 2004

Effective date if applicable: Dec 15, 2004
(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 14th day of December, 2004

Signature Bharat N. Patel
(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)

BHARAT N. PATEL
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35