

P05000057248

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/17/06

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Apical, Inc.

DOCUMENT NUMBER: P05000057248

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

Please return all correspondence concerning this matter to the following:

Gilbert Valdes Alba
(Name of Person)

Alba Law, P.A.
(Name of Firm/ Company)

4711 SW 8 Street
(Address)

Miami, FL 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gilbert Valdes Alba at (305) 648-2522
(Name of Person) (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 &
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☐ \$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
06 FEB 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P05000057248
(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):

Apical Enterprises, Inc.
(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)**

see attached amended and restated
articles.

(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 (dated and effective 01/25/06) FOR
APICAL ENTERPRISES, INC.
P05000057248

Article I (amended and effective 01/25/06)
The new name of the corporation is:
APICAL ENTERPRISES, INC.

Article II (amended and effective 01/25/06)
The new principal place of business address:
10530 NW 26 STREET #F-105
MIAMI, FL 33172

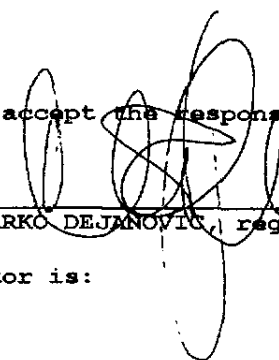
The mailing address of the corporation is:
10530 NW 26 STREET #F-105
MIAMI, FL 33172

Article III
The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV
The number of shares the corporation is authorized to issue is:
10,000

Article V (amended and effective 01/25/06)
The name and Florida street address of the registered agent is:
MARKO DEJANOVIC
4532 NW 114 ave #1902
MIAMI, FL 33178

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



MARKO DEJANOVIC, registered agent

Article VI
The name and address of the incorporator is:
ALBA LAW, P.A.
4711 SW 8 STREET
MIAMI, FL 33134

Article VII (amended and effective 01/25/06)
The officer and/or director of the corporation is:
Title: P
MARKO DEJANOVIC
4532 NW 114 AVE #1902
MIAMI, FL 33178

Article VIII
The effective date for this corporation shall be:
04/20/2005



MARKO DEJANOVIC, President

The date of each amendment(s) adoption: 01/25/06

Effective date if applicable: same
(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 25 day of January, 2006.

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)

MARKO DEJANOVIC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)