

**P05000100108**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
APEX PROCESSING CO. INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend*

RECEIVED

2010 APR -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR -8 AM 8:53

FILED

04/08/2010 14:06

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850-617-6381

4/8/2010 2:55:06 PM PAGE 1/001 Fax Server



April 8, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

APEX PROCESSING CO. INC  
4699 N STATE RD 7  
L5  
FT LAUDERDALE, FL 33319US

SUBJECT: APEX PROCESSING CO. INC  
REF: P05000100108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H10000079751  
Letter Number: 410A00008666

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Articles of Amendment

to

Articles of Incorporation

of

APEX PROCESSING CO. INC

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

P05000100108

(Document Number of Corporation (if known))

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10 APR -8 AM 8:53  
CLERK 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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

ALICIA WALKER320 SOUTH FLAMINGO RDSUITE 324 PEMBROKE, PARSFL. 33027

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

320 SOUTH FLAMINGO RDSUITE 324 PEMBROKE PARSFL. 33027

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
P	ALICIA WALKER	320 SOUTH FLAMMADO RD	<input checked="" type="checkbox"/> Add
PRES		SUITE 324 PEMBROKE	<input type="checkbox"/> Remove
ST	ST. FORT MONIQUE	PINKS, IL 33037	
		4699 N STATE RD 7	<input type="checkbox"/> Add
		STE 65 FT. LAUD, A	<input checked="" type="checkbox"/> Remove
		33319 125	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption:

4-8-10

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(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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)

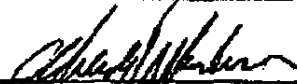
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

APRIL 7, 2010

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)

ALICIA WALKER

(Typed or printed name of person signing)

- P -

(Title of person signing)

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