

Division of Corporations

Page 1 of 1

PD5000139407

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000271708 3)))



H060002717083ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

06 NOV -9 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV -9 AM 10:33

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

APEB SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend  
SF

H060002717083  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
***APEB SERVICES, INC.***

---

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 8, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

FILED  
06 NOV -9 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd - Pompano Beach, FL 33064  
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-6000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

H060002717083

**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Alencar Gomes Junior</b> President	<b>228 Homer Ave South</b> <b>Lehigh Acres FL 33971</b>
<b>Ana P Gomes</b> Vice-President	<b>228 Homer Ave South</b> <b>Lehigh Acres FL 33971</b>
<b>Luciana Paes Gomes</b> Director	<b>228 Homer Ave South</b> <b>Lehigh Acres FL 33971</b>

**Second: Articles Added****Third: The date of adoption of the amendments.**


The date of adoption of the amendments was November 8, 2006.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

**H060002717083**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 8, 2006.

  
\_\_\_\_\_  
Signature  
Alencar Gomes Junior  
President