

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)))



H080002717083ABC+

⁾⁶ NOV -9 AH 8: 00

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

Division of Corporations

Fax Number : (850)205-0380

Account Name : TAX HOUSE CORPORATION

Account Number : 12000000137 Phone : (954)782-4000

Fax Number : (954)782-8252

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

Amena 11/8/2006

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

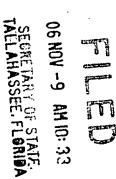
First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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:

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

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

TAX HOUSE