Florida Department of State

Division of Corporations Electrônio Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN APEX DEVELOPMENT & INVESTMENT CORPORATION, INC

Certificate of Status

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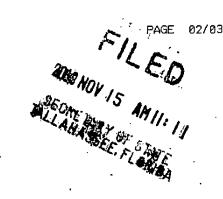
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



APEX DEVEL OPMENT & INVESTMENT CORPORATION, INC.
POG000032481

Pursuant to the provisions of section 607, 1006, Florida Spantes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Please Change Corp Name to:
APEX DEVELOPMENT CORPORATION CONTRACTORS
INC

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or exceellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

## H10000247828

THIRD: The date of each emendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
☐ The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group satisfied to vote separately on each 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 withour shareholder action and shareholder action was not required.
(1) The amountment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15 day of NOVEMBEY, 20 10.
Signature Males A dia
(By the Chairman or Vice Chairman of the directors,
Provident or after officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR .
(By an ineurporator if adapted by the incorporators)
Typed or printed name
PRES - DIRECTOR

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature