

PG6000059266

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(Address)

(City/State/Zip/Phone #)

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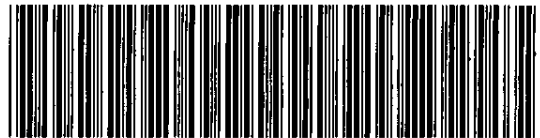
(Business Entity Name)

(Document Number)

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FILED  
2008 DEC 19 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
Attachment

*[Signature]*

8  
12/23/08

**LAW OFFICES  
GUS SUAREZ, P.A.  
5201 BLUE LAGOON DRIVE, SUITE 270  
MIAMI, FLORIDA 33126-2065**

**GUS SUAREZ\***  
E-MAIL: [GSUAREZ@SUAREZPALAW.COM](mailto:GSUAREZ@SUAREZPALAW.COM)

**PARALEGAL  
VIVIAN CORNILLOT**  
E-MAIL: [VIVIAN@SUAREZPALAW.COM](mailto:VIVIAN@SUAREZPALAW.COM)

**TELEPHONE 305-443-8900  
FACSIMILE 305-443-8978  
WEBSITE: [WWW.SUAREZPALAW.COM](http://WWW.SUAREZPALAW.COM)**

**\*ALSO ADMITTED IN WASHINGTON, D.C.**

December 12, 2008

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Apricot Trading, Inc.  
Document No. P06000059266

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**AMENDED  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APRICOT TRADING, INC.**

**FILED**  
2008 DEC 19 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 26, 2006 and assigned document number P06000059266.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

**PRINCIPAL ADDRESS:**

The principal place of business address of the corporation is 12515 NW 11<sup>th</sup> Lane, Miami, Florida 33182.

**CHANGE OF DIRECTOR(S)/OFFICER(S):**

Julio D' Los Rios is hereby deleted as Director and President of the corporation.

Antonio Di Martino, of 12515 NW 11<sup>th</sup> Lane, Miami, Florida 33182, shall be the Director, President, Secretary and Treasurer of the corporation.

Gennaro Di Martino, of 12515 NW 11<sup>th</sup> Lane, Miami, Florida 33182, shall be Director and Vice President of the corporation

**REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

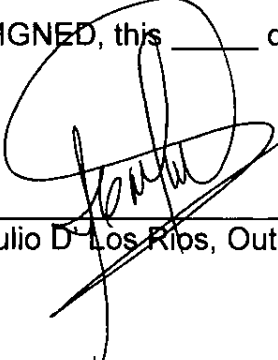
Edgar Zambrano shall continue as the Registered Agent of the corporation at 12515 NW 11<sup>th</sup> Lane, Miami, Florida 33182.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

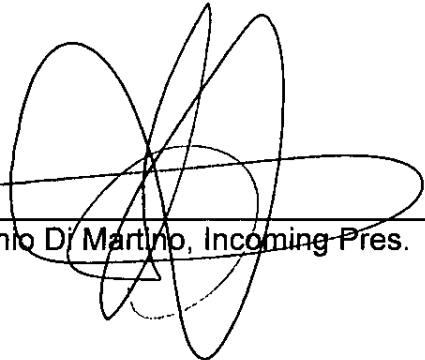
The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

[Signature Page Follows]

SIGNED, this \_\_\_\_\_ day of December, 2008.



\_\_\_\_\_  
Julio D. Los Rios, Outgoing Pres.



\_\_\_\_\_  
Antonio Di Martino, Incoming Pres.