# P06000073490

(Re	equestor's Name)	
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Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

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NO

10-29-07

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Affanti	c Pacific Export G	ompany Inc
DOCUMENT NUMBER: PO6000	073490	<u>-</u>
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Mille Creamer (Name of	Contact Person)	<u></u>
AHantic Pacific F	Export Company In (Company)	<u>'C,</u>
11326 Royal	Tee Civolo Address)	
<u>Cape Coral 1</u>	= <u>(</u> 3399)	
For further information concerning this matter, p	lease call:	
(Name of Contact Person)	at ( <u>954) 98 0</u> (Area Code & Daytime Tele	5750 ephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy • is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 18, 2007

AMERICAN PACIFIC EXPORT COMPANY INC. 11326 ROYAL TEE CIRCLE CAPE CORAL, FL 33991

SUBJECT: AMERICAN PACIFIC EXPORT COMPANY INC.

Ref. Number: W07000051627

We have received your document for AMERICAN PACIFIC EXPORT COMPANY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

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Teresa Brown Regulatory Specialist II

Letter Number: 607A00061340

SECRETARY OF STATE

#### Articles of Amendment to Articles of Incorporation of

FILED
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TALLAHASSEE, FLORIDA

At Lantic Pacific Export Company, Fuc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

•
The date of each amendment(s) adoption:
Effective date if applicable:
Effective date if <u>applicable</u> :
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were approved by the shareholders. The number of votes cast fo 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 as shareholder action was not required.
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)
(Typed or printed name of person signing)
Managing Member President (Title of person signing)

FILING FEE: \$35