

Pol0000087819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

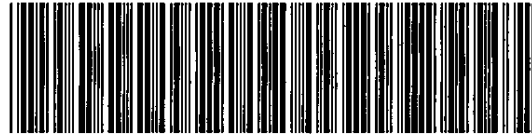
(Business Entity Name)

(Document Number)

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Name
Change
Amended

04/23/07--01033--024 **35.00

FILED

2007 MAY -7 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓00789, 00524, 00672

AOR
5/8/07

APOLON CONSTRUCTION CORP

P06000087819

ZAPSAS, IOANNIS

APOLON CONSTRUCTION CORP

6023 SW 59TH STREET

SOUTH MIAMI FL 33143

ZAPSAS, IOANNIS

305

804-4894





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2007

Ioannis Zapsas
Apolon Construction Corp.
6023 SW 59th Street
South Miami, FL 33143

SUBJECT: APOLON CONSTRUCTION CORP
Ref. Number: P06000087819

We have received your document for APOLON CONSTRUCTION CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one of the boxes under "adoption of amendment" on page 2.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 707A00029381

RECEIVED
07 MAY - 7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 MAY -7 PM 2:57

APOLON CONSTRUCTION CORP

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000087819

(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):

APOLLON CONSTRUCTION CORP

(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: ~~03/26/2007~~ 04-18-2007

Effective date if applicable: 04-20-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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
100 X"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

I \geq ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and 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)

ZAPSAS, IOANNIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35