(Requestor's Name) (Address) (Address)	9001091230
(City/State/Zip/Phone #)	, ¥
PICK-UP WAIT MAIL	09/10/070101401
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

DATE_____



29

**35.00

COVER LETTER

TO: Amendment Section Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: ADVANCE PROCESSING CENTER IN		
DOCUMENT NUMBER: <u>P06 000091763</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
CATIA BOETA (Name of Contact Person)		
ADVANCE Proc. CENTER INC. (Firm/Company)		
11196 SACCO DRIVE (Address)		
BOCA RATON FU 33428 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
TUMAR BOETA at (954) 914-6861 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status} \text{Certified Copy} \text{is enclosed}		

Street Address

Clifton Building

Amendment Section

Tallahassee, FL 32301

Division of Corporations

2661 Executive Center Circle

Articles of Amendment Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 10 AN 10: 45

ADVANCE PROCESSING CENTER INC. (Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

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.")
(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, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the contained in the amendment itself).

(continued)

The date of each amendment(s) adoption: 9, 10 07
Effective date if applicable:
(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 east 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 and shareholder action was not required.
Signature A OBocka (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)
CATIA BOETA (Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Thie of person signing)

FILING FEE: \$35