

P06000128713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

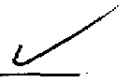
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(Business Entity Name)

(Document Number)

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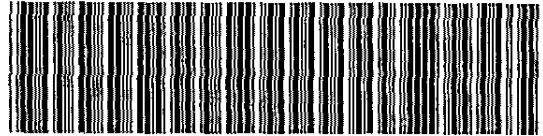


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H. J. BAKER
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apex Developers, Inc.

DOCUMENT NUMBER: P06000128713

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Masroor Rab
(Name of Contact Person)

Apex Developers, Inc.
(Firm/ Company)

6221 W. Atlantic Blvd.
(Address)

Margate FL 33063
(City/ State and Zip Code)

For further information concerning this matter, please call:

Masroor Rab at (954) 977-9728
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 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

Con't -

Articles of Amendment
to
Articles of Incorporation
of

Apex Developers, Inc.

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

FILED
07 FEB 16 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

P06000128713

(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)**

Article VII - (add secretary to this corporation)

George Curran

6221 W. Atlantic Blvd.

Margate, FL 33063

Title: Secretary

Article II - mailing address of this corp amended to:

6221 W. Atlantic Blvd., Margate, FL 33063

Article V - amend street address only of registered agent -

6221 W. Atlantic Blvd., Margate, FL 33063

(Attach additional pages if necessary)

(con't next page)

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)

N/A

Articles of Amendment
to
Articles of Incorporation
of

Apex Developers, Inc.

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

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Amend address only of the incorporator to:
6221 W. Atlantic Blvd., Margate, FL 33063
Article VII - Amend address only of the President /
Masroor Rab to : 6221 W. Atlantic Blvd., Margate, FL
33063.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 02/15/07

Effective date if applicable: 02/15/07
(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
_____."
(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 Maskoor Rab
(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)

Maskoor Rab
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35