

Division of Corporations  
**PDG000132449** Page 1 of 1

Florida Department of State  
 Division of Corporations  
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To:  
 Division of Corporations  
 Fax Number : (850) 617-6380

From:  
 Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC  
 Account Number : I20070000020  
 Phone : (813) 435-3176  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**APPARITION TECHNOLOGIES, INC.**

Certificate of Status	0
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11/28/2007 10:03 PAGE 001/001 Florida Dept of State



November 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

APPARITION TECHNOLOGIES, INC.  
4001 WEST HENRY AVENUE  
SUITE 306  
TAMPA, FL 33614US.

SUBJECT: APPARITION TECHNOLOGIES, INC.  
REF: P06000132449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Thelma Lewis  
Document Specialist Supervisor

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2007 NOV 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

APPARITION TECHNOLOGIES, INC.

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

P06000132449

(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)**

**FIRST: MARIANELLA LEON SHALL BE REMOVED AS**

**THE DIRECTOR, PRESIDENT, SECRETARY AND TREASURER.**

**SECOND: THE NEW DIRECTORS SHALL BE**

**DANIEL NUNEZ AND ADRIANA QUERO**

**THIRD: THE NEW OFFICERS SHALL BE AS FOLLOWS**

**DANIEL NUNEZ WILL BE THE PRESIDENT; ADRIANA QUERO SHALL BE VICE PRESIDENT;**

**ADRIANA QUERO SHALL BE SECRETARY AND DANIEL NUNEZ SHALL BE TREASURER.**

**FOURTH: THE PRINCIPAL AND MAILING ADDRESS SHALL BE 12000 NORTH DALE MABRY HIGHWAY, #110, TAMPA, FLORIDA 33618**

**FIFTH: THE REGISTERED AGENT SHALL REMAIN THE LAW OFFICES OF NICK SPADLIN, PLLC HOWEVER THE REGISTERED AGENTS NEW ADDRESS SHALL BE 12000 N. DALE MABRY HWY, #110 TAMPA, FL 33618**

(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)

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The date of each amendment(s) adoption: 11/28/07

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 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 \_\_\_\_\_

(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)

MARIANELLA LEON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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