

POL0000151782

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

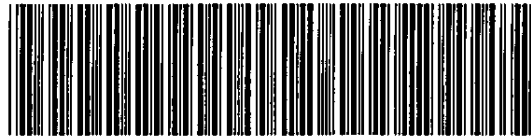
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Amend
(10) 5/9/07



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01/25/07--01016--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -8 PM 12:57

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Apache & Zen

DOCUMENT NUMBER:

Pa 6 000 15 1782

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

Please return all correspondence concerning this matter to the following:

Haywood L Pace Jr
(Name of Contact Person)

Apache & Zen
(Firm/ Company)

2781 TAFT ST #205
(Address)

Hollywood, FL 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

Haywood Pace
(Name of Contact Person)

at (954) 465-0955
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2007

HAYWOOD L. PACE, JR.
APACHE & ZEN, INC.
2781 TAFT ST. #205
HOLLYWOOD, FL 33020

SUBJECT: APACHE & ZEN, INC.
Ref. Number: P06000151782

We have received your document for APACHE & ZEN, 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 are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 707A00006472

Articles of Amendment
to
Articles of Incorporation
of

Apache & Zen

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

P 0 6 0 8 0 1 5 7 7 8 2

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -8 PM 12:57

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)**

Delete : Emily Zeigler as Director
8151 Peters Road #2000
Plantation, FL 33324

Add: Thomas W. Wright as Director
2781 TAFT ST. #205
Hollywood, FL 33120

(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: 01-22-07

Effective date if applicable: 01-22-07
(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
5."
(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

Haywood L Pace Jr
(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)

HAYWOOD L Pace Jr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35