

P07000004801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

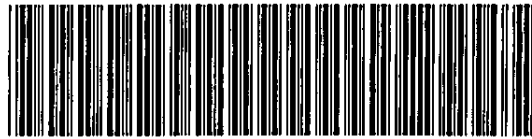
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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Amend NC

Theris

01/30/07--01006--008 **43.75

FILED
2007 JAN 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLANTIC PACIFIC ENTERPRISES, INC.

DOCUMENT NUMBER: 707000004801

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

Please return all correspondence concerning this matter to the following:

KENNETH W. MCCOY
(Name of Contact Person)

KENNETH W. MCCOY, P.A.
(Firm/ Company)

15271 N.W. 60TH AVE., SUITE 203
(Address)

MIAMI LAKES, FL. 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH MCCOY at (305) 698-9001
(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

JANAUARY 12, 2007

AMENDMENT SECTION
DIVISION OF CORPORARIONS
P.O.BOX 6327
TALLAHASSE, FL. 32314

REFERENCE: AMENDMENT TO ARTICLES

ENCLOSED PLEASE FIND TWO (2)COPYS OF THE AMENDMENT

TO THE ARTICLES OF ATLANTIC PACIFIC ENTERPRISES, INC.

ALSO,PLEAE FIND OUR CHECK IN THE AMOUNT OF \$ 43.75.

INCLUDED IS ADDITION OF NEW OFFICERS.

SINCERELY


UBALDO MURSULI - PRESIDENT

Articles of Amendment
to
Articles of Incorporation
of

ATLANTIC PACIFIC ENTERPRISES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

707000004801
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

ATLANTIC PACIFIC CORES, INC.
(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)**

THE BOARD OF DIRECTOR HAVE APPROVED AND APPOINED

ALEX FALCON AS VICE PRSIDENT EFFECTIVE JANUARY 12, 2007.

UBALDO MURSULI- PRESIDENT AND CHAIRMAN OF THE BOARD

OF ATLANTIC PACIFIC ENTERPRISES, INC.

(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: JANUARY 12, 2007

Effective date if applicable: JANUARY 12, 2007
(no more than 90 days after amendment file date)

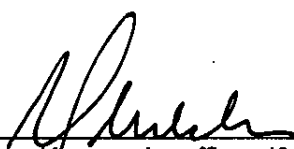
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(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)

✓

Ubaldo Mursuli

(Typed or printed name of person signing)

✓

President

(Title of person signing)

FILING FEE: \$35