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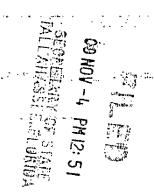
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Amond C.COULLIETTE

NGV 0 5 2009 **EXAMINER**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: APT	ERA INC.	
DOCUMENT NUME	BER: <u>P07</u> (000013982	
The enclosed Articles	of Amendment and fee are	e submitted for filing.	
Please return all corres	spondence concerning this	matter to the following:	
	Helen Kory Na	as or Arguso Karas me of Contact Person	·
	apte	Firm/Company	·
- 	10528 Josie Lan	Address	<u> </u>
Walter-control	Hudson t	し、34位47 y/ State and Zip Code	
	E-mail address: (to be used	PS@ YAHOO.COM for future annual report notification)	
For further information	n concerning this matter, p	please call:	
Helen Karus o	Or Argyro Karas Contact Person	at () <u>5%4-913-</u> Area Code & Daytime Tele	<u>6940 727-</u> 505-7755 ephone Number
Enclosed is a check fo	r the following amount ma	ade payable to the Florida Depart	tment of State:
□\$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 Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Apteragl	nc.		
(Name of Corporation as curre	ntly filed with the Florida Dept	t. of State)	
P07000t			
(Document Num	ber of Corporation (if known)		
rsuant to the provisions of section 607.1006 tendment(s) to its Articles of Incorporation:	, Florida Statutes, this Florida	Profit Corporation a	dopts the follo
If amending name, enter the new name of	the corporation:		_
me must be distinguishable and contain th	ha word "corneration" "com	nanu" or "incornor	The new
breviation "Corp.," "Inc.," or Co.," or the a	designation "Corp," "Inc," or "	"Co". A professiona	
me must contain the word "chartered," "prof	essional association," or the ab	breviation "P.A."	•
Enter new principal office address, if appl	icable:		
rincipal office address <u>MUST BE A STREE</u> T		***	
		<u></u>	(C)
		<u>*</u>	
		\$ `	7
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	'F ROY)	Ø:	To grade
(Muning numress MATT BE /11 OUT OF THE	15 15 15 15 15 15 15 15 15 15 15 15 15 1		
	***************************************	9	
		ار او دوست ام شهر	<u> </u>
If amending the registered agent and/or re		ida, enter the name o	of the
new registered agent and/or the new regis	tered office address;		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address		
	(•	
-	(014.)	, Florida	
	(City)	(Zip Code)	
w Registered Agent's Signature, if changin	g Registered Agent:		
ereby accept the appointment as registered ag		cept the obligations of	the position.
	anature of New Registered Agen	t if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
SD	John Karas	4528 Josie Lane Hudson, Fl. 34447	☐ Add Remove
and the second section of the second second			☐ Add ☐ Remove
	· · · · · · · · · · · · · · · · · · ·		☐ Add ☐ Remove
(attach ada	ditional sheets, if necessary). (Be spec	cific)	
provision (if no	endment provides for an exchange, reas for implementing the amendment is applicable, indicate N/A)	f not contained in the amendment i	
	es will be divided	as tollows:	
Holow	xaras-40% Karas-40%		
	olas Karas - 20%		. , .

The date of each amendment(s) adoption: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	· (date of adoption is required)
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
((voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
	0/24/09
Signature	Holen Karers
(By a	a director, president or other officer – if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Helen Karas (Typed or printed name of person signing)
	Treasurer Director (Title of person signing)