

P07000021297

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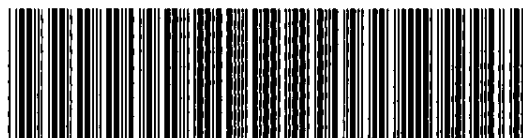
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APS OF AMERICA, INC

DOCUMENT NUMBER: P07000021297

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

Please return all correspondence concerning this matter to the following:

DEBORAH A. CARMAN, ESQ.

Name of Contact Person

CARMAN LAW FIRM, PA

Firm/ Company

165 E. PALMETTO PARK ROAD

Address

BOCA RATON, FL 33432

City/ State and Zip Code

STELLAFRIEDLAND@ATT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH A. CARMAN, ESQ

Name of Contact Person

at (561)

392-7031

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
APS OF AMERICA, INC.**

FILED
2011 MAY 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME; DATE OF FILING

The name of the corporation is APS OF AMERICA, INC. (hereinafter referred to as the "Corporation"). The Articles of Incorporation for the Company were filed on February 15, 2007, and assigned Florida document number P07000021297.

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated May 16, 2011, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated May 16, 2011, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be "BOCA TALENT
AND MODEL AGENCY, INC."

ARTICLE II-ADDRESS OF CORPORATION

The address of the Corporation is changed to 149B NE 2nd Ave,
Suite #1, Delray Beach, FL, 33444.

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the
Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 16th day of May, 2011.

APS OF AMERICA, INC.

By: Stella F. O. Pres.
Stella Friedland, President