

Division of Corporations

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P07000026907

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAXPLACE CORP.
Account Number : I20050000203
Phone : (772) 460-1000
Fax Number : (772) 460-7973

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08 MAR 18 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BLESSED BUILDER CONSTRUCTION, INC.

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March 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLESSED BUILDER CONSTRUCTION, INC.
105 NW ROCKBRIDGE CT
PORT ST. LUCIE, FL 34986US

SUBJECT: BLESSED BUILDER CONSTRUCTION, INC.
REF: P07000026907

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000094272 - APEX BUILDERS, INC..

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000067970
Letter Number: 508A00016027

RECEIVED
2008 MAR 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H08000067970 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

TALLAHASSEE, FLORIDA

NAME OF CORPORATION: BLESSED BUILDER CONSTRUCTION, INC.DOCUMENT NUMBER: P07000026907The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO
(Name of Contact Person)

TAXPLACE CORP
(Firm/ Company)

2721 S. US 1 SUITE # 9
(Address)

Fort Pierce, FL 34982
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro
(Name of Contact Person)

at (772) 460-1000
(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

FILED

Articles of Amendment
to
Articles of Incorporation
of

08 MAR 18 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLESSED BUILDER CONSTRUCTION, INC.

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

P07000026907

(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):

APEX BUILDER CONSTRUCTION, 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)

(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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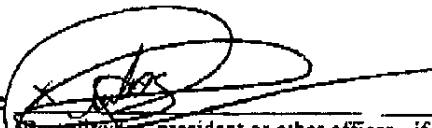
The date of each amendment(s) adoption: 03/13/2008Effective date if applicable: 03/13/2008
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

GIOVANNI GOULART

(Typed or printed name of person signing)

President/Director

(Title of person signing)