

P07000079653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900108131469

08/21/07--01009--015 **35.00

07 AUG 21 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Ameri

C. Couffette AUG 24 2007

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ref: **Document Number: P07000079653**

SUBJECT: Amendment to Articles of Incorporation
of
A Plus International Enterprises, Incorporated

(corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$35
Filing fee
& certificate

From: Stephanie Booth

Name (printed or typed)

1309 Dr. Martin Luther King, Jr. Way

Address

Haines City, FL 33844

City, State & Zip

863-421-9100

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A Plus International Enterprises, Incorporated.**
(Present name)

P07000079653

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V REGISTERED AGENT

The name and Florida address of the Registered Agent shall be:

Stephanie Booth, 1309 Dr. Martin Luther King, Jr. Way, Haines City, FL 33844

ARTICLE VII CORPORATE OFFICERS

President, Stephanie Booth, 1309 Dr. Martin Luther King, Jr. Way, Haines City, FL 33844

Secretary, Yui Ching Huang, 1309 Dr. Martin Luther King, Jr. Way, Haines City, FL 33844

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There are no other amendments.

THIRD: The date of each amendment's adoption: August 17, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of August, 2007.

Signature: _____

(Secretary)

Yui Ching Huang

Typed or printed name

Secretary

Title

APPROVED
AND
FILED
07 AUG 21 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Plus International Enterprises, Incorporated

2. The name and address of the registered agent and office is:

Stephanie Booth

(Name)

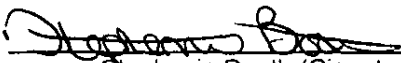
1309 Dr. Martin Luther King, Jr. Way

(P.O.Box not acceptable)

Haines City, FL 33844

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephanie Booth (Signature)

08/17/2007

(Date)