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2008-09-10 16:08:25 (GMT)

03234467502 From: Francisco Carrillo

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

APPEL ENTERPRISES OF AVENTURA, INC

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Amend

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Francyne Carrillo

DATE 2008-09-10 16:53:00 GMT

RE FW: 18506176380

COVER MESSAGE

From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]

Sent: Wednesday, September 10, 2008 11:28 AM

To: Francyne Carrillo

Subject: 18506176380

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APPEL ENTERPRISES OF AVENTURA, INC

DOCUMENT NUMBER: P08000073440

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd. Ste. 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Contact Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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
Articles of Incorporation
of

APPEL ENTERPRISES OF AVENTURA, INC

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

P08000073440

(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):

(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)**

Article VII. The officer(s) and sole director shall be:

Director/President/Secretary/Treasurer

Marvin Appel, 2859 Leonard Dr., Apt. G-114, Aventura, FL 33160

(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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/29/08

Effective date if applicable: _____
(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.

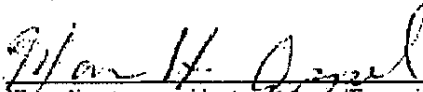
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Marvin Appel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35