

PD9000032435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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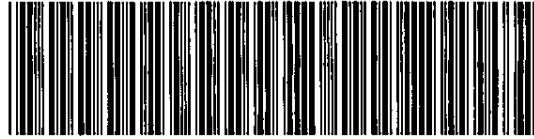
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

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AUG 05 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APLICANO SERVICES CORPORATION

DOCUMENT NUMBER: P09000032435

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

Please return all correspondence concerning this matter to the following:

FEDOR DE MARCHENA

Name of Contact Person

CBF ACCOUNTING & TAX SERVICES, LLC

Firm/ Company

869 SAND CREEK CIRCLE

Address

WESTON, FL 33327

City/ State and Zip Code

DONFEDOR@CBFGROUPLLC.COM

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

For further information concerning this matter, please call:

FEDOR DE MARCHENA

Name of Contact Person

at (862)

668-6751

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2016

FEDOR DE MARCHENA
CBF ACCOUNTING & TAX SERVICES LLC
869 SAND CREEK CIRCLE
WESTON, FL 33327

SUBJECT: APLICANO SERVICES CORPORATION
Ref. Number: P09000032435

We have received your document for APLICANO SERVICES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY CHECK ONE BOX ON PAGE 4 OF 4

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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 416A00015272

Articles of Amendment
to
Articles of Incorporation
of

APLICANO SERVICES CORPORATION

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

APLICANO SERVICES CORPORATION

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4486 NW 22ND AVE.

MIAMI, FL 33142

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4486 NW 22ND AVE.

MIAMI, FL 33142

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

THELMA AZUCENA APLICANO ORDONEZ

4885 E 4TH AVE

(Florida street address)

New Registered Office Address:

HIALEAH

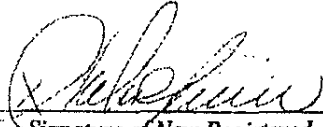
Florida 33013-1814

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

JULY 5, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JULY 6, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

JULY 5, 2016

Dated _____

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 RENE GOMEZ APLICANO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)