P110000059985

(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



200237956002

anen

07/30/12--01031--020 **35.00

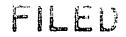
2012 JUL 30 PH 1: 01
SECRETARY OF STATE
SECRETARY OF STATE

80 PT 12

COVER LETTER

TO: Amendment Section Division of Corporations		- -
NAME OF CORPORATION: APOOZA,	NC.	
DOCUMENT NUMBER: P1100005998	5	
The enclosed Articles of Amendment and fce are su		
Please return all correspondence concerning this ma		
,		
ROCIO DUARTE	Name of Contact Person	
APOOZA, INC.	Name of Contact Person	
711 0027, 1110.	Firm/ Company	
5325 NW 189 ST	RET	
	Address	
MIAMI FL 33055		
	City/ State and Zip Code	:
BUSINESSACCTPR		
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
ROCIO DUARTE	at (305	, 733-9055
Name of Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for the following amount made p	oayable to the Florida Depa	rtment of State:
\$35 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 AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircTallahassee, FL 32301		ment Section n of Corporations Building cecutive Center Circle

Articles of Amendment to Articles of Incorporation of



2012 JUL 30 PM 1: 01

APOOZA, INC.	SECRETARY OF STATE
(Name of Corporation as currently filed with the f	TALLAHASSEE FLORIDA
P11000059985	
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	5325 NW 189 STREET
(Principal office address MUST BE A STREET ADDRESS)	MIAMI FL 33055
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5325 NW 189 STREET
(Intering washed) DIMI DE 711 VOI VITTOE BON)	MIAMI FL 33055
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	Florido
New Registered Office Address. (City	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> .	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Namc</u>	<u>Addres</u> s
1) X Change	Р	ROCIO DUARTE	5325 NW 189 STREET
Add			MIAMI FL 33055
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	····		
Add			
Remove			
5) Change			
Add			
Remove			
0 61			
6) Change	<u></u>		
Add			
Remove			

n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ach additional sl	ling additional Art heets, if necessary).	(Be specific)			
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:					· · · · · · · · · · · · · · · · · · ·	
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:		····				···
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:						
ovisions for implementing the amendment if not contained in the amendment itself:	· · · · · · · · · · · · · · · · · · ·					
ovisions for implementing the amendment if not contained in the amendment itself:						
(if not applicable, indicate N/A)	n amendment p	provides for un exc	hange, reclassi	fication, or car	cellation of issu	ied shares.
	<u>ovisions for im</u> if not applica)	piementing the am ible, indicate N/A)	enament ii not	contained in ti	ie amenume <u>nt i</u>	tseit:
		<u></u>				· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: JULY 14, 2012
mail 1. 16 31 JULY 14, 2012
(no more than 90 days after amendment file date)
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 east for the amendment(s) was/were sufficient for approval
by
☐ 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.
Dated JULY 14, 2012
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)
ROCIO DUARTE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)