## P1200002 4655

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	_
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	1
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

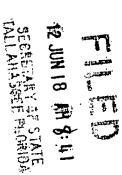
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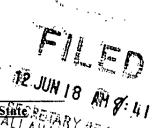
JUN 1 9 2012

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: APICE TRADE	CORP	<del></del> ,
DOCUMENT NU	MBER: P12000024655		<del></del>
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	·
		MARCO REIS	
	N	ame of Contact Person	
	· .	USA TAX CORP	
		Firm/ Company	
		591 E SAMPLE	
		Address	
	POMI	PANO BEACH FL 33064	
	C	ityl State and Zip Code	
	USAT E-mail address: (to be	AX@USATAXFL.COM sused for luture annual report notification	n)
For further inform	ation concerning this matter,	please call:	
MARCO REIS		at ( <u>954</u> ) <u>788-1818</u>	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depart	ment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

## **Articles of Amendment** to **Articles of Incorporation** of



APICE TRADE CORP

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

P12000024655		LAMEE WINGSTE
(Document N	lumber of Corporation (if known	ONION ONION
arsuant to the provisions of section 607.1	006. Florida Statutes, this <i>Flor</i> .	ida Profit Corporation adopts the fol
endment(s) to its Articles of Incorporation		
If amending name, enter the new name	of the corizorations	
is amending name, enter the new name	of the corisoration.	
		The nev
me must be distinguishable and contain breviation "Corp.," "Inc.," or "Co.," or th ust contain the word "chartered," "profe	e designation "Corp," "Inc," or '	"Co". A professional corporation nam
Enter new principal office address, if a	nnlicable:	
incipal office address MUST BE A STR		
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		•
		z
	<del>1-1</del>	
If amending the registered agent and/o		florida, enter the name of the
new registered agent and/or the new r	egistered office address:	
Name of the New Registered Agent:	MARCELO SAMPAIO	. <u>.                                   </u>
	591 E SAMPLE RD SUIT	F 45
New Registered Office Address:	(Florida street add	
	POMPANO BEACH	Di 11 33064
•	(City)	Florida33064 (Zip Code)
·	· • •	(2.7 202)
w Registered Agent's Signature, if char ereby accept the appointment as register	iging Registered Agent:	goognet the philosophic of the modeling
ereby accept the appointment as registere	a ageni. 1 ym jamiliar wiin ana	accept the obligations of the position.
-	Signature of New Registered A	(,)
	V	March Aurelio Reis COMMISSION # DD9 1 1 459

EXPIRES: JULY 27, 2013 WWW, AARONNOTARY.com

Page 1 of 3

## 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)

<u>Title</u>	<u>Name</u> ' '	Address	Type of Action
<u>S</u>	JOSE T FILGUEIRAS	591 E SAMPLE RD SUITE 45 POMPANO BEACH FL 33064	☐ Add ☐ Remove
<u>P</u>	MARCELO SAMPAIO	591 E SAMPLE RD SUITE 45 POMPANO BEACH FL 33064	Add ∩ Remove
			Add Remove
	ng or adding additional Articles, enter litional sheets, if necessary). (Be speci		
<u>provision</u>	ndment provides for an exchange, rects for implementing the amendment if applicable, indicate N/A)	assification, or cancellation of iss not contained in the amendmen	sued shares, titself:

The date of each amendmen	t(s) adoption: 06/13/2012
•	(date of adoption is required)
Effective date if applicable:	06/13/2012
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led 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	55
~, <u></u>	(voting group)
The amendment(s) was/wa action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 06/13	/2012  Marco Aurello Reis CLYMSSION # DD911459  /2012  WWW. AARONNOTARY.com
Signature_	
	y a director president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court
api	pointed fiduciary by that fiduciary)
~r,	,,,,,,,,
	JOSE T FILGUEIRAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)