

P13000003024

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alaska Pacific Energy Corporation

DOCUMENT NUMBER: P13000003024

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

Please return all correspondence concerning this matter to the following:

Eric Weinberger

Name of Contact Person

Alaska Pacific Energy Corporation

Firm/ Company

3618 LANTANA ROAD #202

Address

Lantana, Fl 33462

City/ State and Zip Code

edweinberger@aol.com

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

For further information concerning this matter, please call:

Eric Weinberger

at ()

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

Alaska Pacific Energy Corporation

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

P13000003024

(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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

Remove

Remove

Remove

Remove _____

Remove

[Remove](#)

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

Article IV of Corporations Articles of Incorporation is hereby amended pursuant to the attached sheet

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

The date of each amendment(s) adoption: 10-30-2015, if other than the date this document was signed.

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.

Dated 10-30-2015

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)

Eric Weinberger

(Typed or printed name of person signing)

CEO

(Title of person signing)

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ALASKA PACIFIC ENERGY CORP**

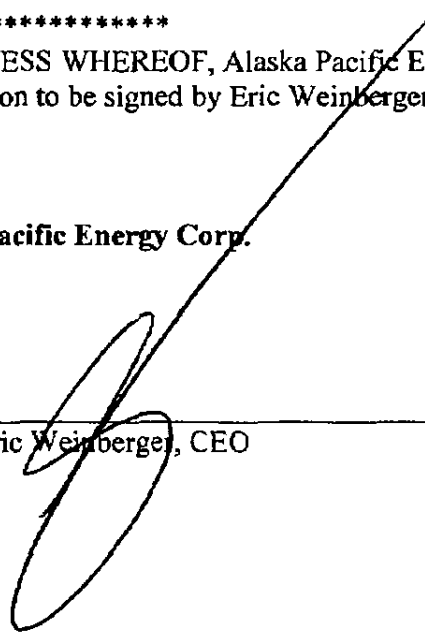
Authorization of a Reverse Split of the Common Stock of the Company:

Simultaneously with respect to this amendment ("The Effective Date"), all shares of common stock issued and outstanding shall be and hereby automatically combined and reclassified as follows: Each two thousand five hundred (2500) shares of common stock issued and outstanding shall be combined and reclassified (the "Reverse Split") as one (1) share of common stock. Fractional shares will be rounded up to the nearest whole share.

IN WITNESS WHEREOF, Alaska Pacific Energy Corp has caused this Certificate of Designation to be signed by Eric Weinberger, its CEO, this 3rd of November, 2015

Alaska Pacific Energy Corp.

By:


Eric Weinberger, CEO