

P15000041338

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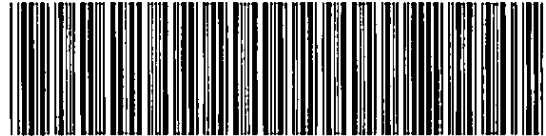
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SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

DEC 07 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APEXX MANAGEMENT GROUP, CORP.

DOCUMENT NUMBER: P15000041338

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

Please return all correspondence concerning this matter to the following:

JUAN C. VALDES, ESQ.
Name of Contact Person
QUESADA VALDES, PLLC
Firm/ Company
1313 PONCE DE LEON BLVD, SUITE 200
Address
CORAL GABLES, FL 33134
City/ State and Zip Code

JCV@QVLAW.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN C. VALDES, ESQ. at (305) 446-2517
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:

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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

OF

ARTICLES OF INCORPORATION

OF

APEXX MANAGEMENT GROUP, CORP.
(Document Number: P15000041338)

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2018 DEC -3 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE ONE of the Articles of Incorporation of APEXX MANAGEMENT GROUP, CORP., a Florida corporation, is hereby amended to read:

1. OFFICERS/DIRECTORS

The following Officers and Directors of the corporation are hereby REMOVED:

Jean-Paul Irastorza, President and Director
3905 NW 107th Avenue, Suite 501
Miami, Florida 33178

The following Officers and Directors of the corporation are hereby ADDED:

Benito Irastorza, President, Secretary and Director
3905 NW 107th Avenue, Suite 501
Miami, Florida 33178

2. The foregoing amendment was adopted by written action of all the Directors of this corporation on the 30 day of November, 2018.

IN WITNESS WHEREOF, the Director and Secretary of this Corporation have executed these Articles of Amendment this 30 day of November, 2018.

By:

Benito Irastorza, President

Attest:

Benito Irastorza, Secretary

PRES

SEC.