

Division of Corporations

Page 1 of 2

P1500099347

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000270838 3)))



H16000270838ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AP CONSTRUCTION & MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

NOV - 2 PM 12:33

16 NOV - 2 PM 3:42

RECEIVED

NOV 8 - NOV

T. LEMUEUX

FERNANDEZ, PETR & ASSOCIATES P.A.

5785-B NW 151 STREET
MIAMI LAKES, FL 33014
(305) 819-1942 or (305) 819-1952
(305) 819-1940 FAX

FACSIMILE TRANSMITTAL SHEET

To: Florida Dept. of State From: Peter Z. Petr
Company: Division of Corporations Date: 11-2-16
Fax Number: 1-850-617-6380 Total No. of Pages Including Cover: (4)
Phone Number: Sender's Reference Number:

Re: Amendment to the Articles of Incorporation Your Reference Number:
☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ AS REQUESTED ☐ FYI

NOTES/COMMENTS

Please see attached Amendment to the Articles of Incorporation of AP Construction & Management, INC.
Thanks you
Peter Z. Petr

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL
(305) 819-1942 OR FAX (954) 819-1940

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED STRICTLY FOR THE USE OF THE
ADDRESSEES NAMED ABOVE. MISUSE OF THIS INFORMATION IS PUNISHABLE BY BOTH FEDERAL AND STATE
LAW.

H16000270838 3

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

AP CONSTRUCTION & MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article VIII-, INITIAL BOARD OF DIRECTORS

NAMES

**PEDRO A. PENAGOS
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014**

**MIGUEL A. ROMERO
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014**

Item II Change Article X, CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREASURER- MIGUEL A. ROMERO

SECRETARY- PEDRO A. PENAGOS

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-24
(305) 819-1942

FILED
2016 NOV - 2 P 12
TALLAHASSEE, FL 32303

H16000270838 3

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation name above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and I am familiar with, and accept, the obligations of that position.

Signature,  Date, 11-2-16.

MIGUEL A. ROMERO

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 2nd day of November, 2016 in accordance with section 607.1006.

DATED: November 2, 2016

MIGUEL A. ROMERO
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014


MIGUEL A. ROMERO, President
Dated: **NOVEMBER 2nd, 2016**

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes FL 33014
(305) 819-1942