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COR AMND/RESTATE/CORRECT OR O/D RESIGN ASIA PACIFIC PARTNERS, INC.

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Amend

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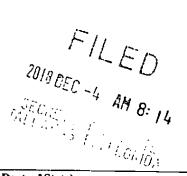
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Help

page 2

Articles of Amendment to Articles of Incorporation of



ASIA PACIFIC PARTNERS, INC.		
(Name of Corporation a	s currently filed with the Florida Dept.	of State)
(Document	Number of Corporation (if known)	
oursuant to the provisions of section 607.1006, Florida State Articles of Incorporation:	tutes, this Florida Profit Corporation ad	opts the following amendment
A. If amending name, enter the new name of the corpo	ration:	
name must be distinguishable and contain the word "corp.," "Inc.," or Co.," or the designation "Corp.," "word "chartered," "professional association," or the abbi	IRC. " OF "CO". A professional comparat	The new rated" or the abbreviation tion name must contain the
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u>	(23	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
. If amending the registered agent and/or registered of new registered agent and/or the new registered offic	ffice address in Florida, enter the name	of the
Name of New Registered Azent		
	Florida street address)	
New Registered Office Address:	,1	Florida
	(City)	(Ztp Code)
ew Registered Agent's Signature, if changing Registers thereby accept the appointment as registered agent. I am	ed Agent: familiar with and accept the obligations o	of the position.
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 Doc	
X Remove	v	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
l) Change	PD	BRIAN S JOHN	344 KINGFISHER DR
Add			JUPITER BEACH, FL 33458
X Remove			
2) X Change	PVPST	BRAD STEWART	344 KINGFISHER DR
Add			JUPITER BEACH, FL 33458
Кеточе			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
O) Change			
Add		— ——	
Remove			

Attach <i>additioi</i>	r adding additional A nal sheets, if necessary	y). (Be specific)			
					
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TOTISION'S TOP	nt provides for an ex implementing the an licable, indicate N/A)	nendment if not ec	ation, or cancellat intained in the am	ion of issued shares endment itself:	.
					
		 			
·					
			<u> </u>		 _
		— -			

The date of each amendment(s) adoption:		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 document's effective date on the Department of	not meet the applicable statutory filing requirements, this date to of State's records.	will not be listed as the
Adoption of Amendment(s) (Q	HECK ONE	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) rapproval.	
☐ The amendment(s) was/were approved by t must be separately provided for each votin	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes east for the arm	endment(s) was/were sufficient for approval	
by		
(P	oting group)	
action was not required.	e board of directors without shareholder action and shareholder	
action was not required.	e incorporators without shareholder action and shareholder	
December 4, 2018 Dated		
17)		
Signature /		
Hy director, pre	sident or other officer - if directors or officers have not been	
 selected, by an inc 	corporator — if in the hands of a receiver, trustee, or other court	
appointed fiduciar	ry by that fiduciary)	
Joseph Pai	nholzer .	
 	(Typed or printed name of person signing)	
Attorney-i	n-Fact	
	(Title of person signing)	