

Department of Stat

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MIAMI BUSINESS SOLUTIONS, INC.

Account Number : I20170000045 : (786)546-4490 Phone

Fax Number : (800)323-1074

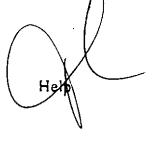
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Corporate Filing Menu



COVERLETTER

TO: Amendment Section Division of Corporations APREMIA INC NAME OF CORPORATION: P22000071180 DOCUMENT NUMBER: The enclosed Articles of Amendment and foe are submitted for filing. Please return all correspondence concerning this matter to the following: **EDUARDO MIRALLES** Name of Contact Person MLAMI BUSINESS SOLUTIONS INC Firm/ Company 1845 E WEST PKWY STE 9 Address FLEMING ISLAND, FL 32003 City/ State and Zip Code EDUARDO@MBSTAXES.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: EDUARDO MIRALLES Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation

APREMI				
(Name of Corporation as current P220000	thy filed with the Florida Dept. of State)			
	of Corporation (if known)			
	•			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the fol	lowing a	mendme	at(s
A. If amending name, enter the new name of the corporation:				
			ie new	
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co".	A professional corporation name must c	viation '	'Corp.," he word	
"chartered," "professional association," or the abbreviation "P.A.	•	-		
B. Enter new principal office address, if applicable:		<u></u>	2023	
(Principal office address MUST BE A STREET ADDRESS)		-		(=
		7:	-	
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			MH 10: 12	
C. Enter now mailing address, if applicable; (Molling address MAY BE A POST OFFICE BOX)		· ·	0	ű,
(mutung unuress max of a rost of rice boa)		 ,	-	
			2	
D. If amending the registered agent and/or registered affice add	Inner in Physical and the company of the			
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address				
Name of New Registered Agent				
Maine of Men Registered Agent				
(Florida su	reet address)			
(Florida su New Registered Office Address:	reet addrass)			

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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	PI	<u>John Doe</u>	
X Remove	Y	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
I) Change	PSD	CARLOS CONCEPCION	100 MAPLE AVE S
Add			LEHIGH ACRES, FL 33936
X Remove			
2) Change	PSD	YAILIN GALVEZ GONZALEZ	100 MAPLE AVE S 20
X Add			LEHIGH ACRES, FL 33936
Remove 3) Change			<u> </u>
Add			AH O:
Remove			
4) Change			~
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5) Change			
Add			
Remove			
6) Change			
Add			***************************************
Remove			

E. If amending or adding additional Articles, enter change(s) here:		
(Attach additional sheets, if necessary). (Be specific)		
		
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. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	~- اب	Ö
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		12
(ij noi applicable, indicale IV/A)		
		
	-	

Inplian:	1	if other than the
(no more than 91) days after an	endment file date)	
lock does not meet the applicable statistory apartment of State's records.	filing requirements, this date will n	of he listed as the
(CHECK ONE)		
opted by the incorporators, or board of direct	ors without shareholder action and sh	archokler
	ics cast for the amendment(s)	
director, president or officer – if director du incorporator – if in the hands of a remed fluciary by that fluciary) YAH IN GALVEZ GONZALEZ	r approval so or officers have not been ceiver, sensice, or other burs	2023 JUN 12 AM 10: 12
NEW PRESIDENT	FORMER PRESIDENT	
(Title of person signing)		
	Ino more than 90 days offer any shock does not meet the applicable statutory epartment of State's records. (CHECK ONE) opted by the incorporators, or board of director opted by the shareholders. The number of volafficient for opprival. proved by the shareholders through voting gar each coding group entitled to core separately for the amendment(s) was were sufficient to (voting group) (voting group) 2023 director, president or observation the hands of a remed flutherary by that fluterary) YARTIN GALVEZ GONZALEZ (Typed or printed name of person	(no more than 99 days after amendment file date) shock does not meet the applicable standary filing requirements, this date will no epartment of State's records. (CHECK ONE) upted by the incorporators, or board of directors without shareholder action and shapped by the shareholders. The number of votes east for the amendment(s) ufficient for approval. proved by the shareholders through voting groups. The full award interment is each willing group untilled to cote separately on the amendment(s): (for the amendment(s) was were sufficient for approval (voting group) (voting group) 4.202.1 (voting group) YARLIN GALVEZ GONZALEZ CARLOS CONCEPCION (Typed or printed name of person signing) NEW PRESIDENT